



A G E N D A

December 17, 2024

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| I. Opening Remarks & Introductions | Clark Hungerford |
| II. Items For Approval
a. Minutes
b. Financial Report | Clark Hungerford |
| III. Mount Bethel Christian Academy
Inducement Resolution | Andrew Egan |
| IV. All Star Game 2025 Update and Funding Request | Dana Johnson |
| V. Executive Session – Financial Matters | Clark Hungerford |
| VI. Legal Counsel Updates | Dan McRae |
| VII. Executive Director Updates | Nelson Geter |
| VIII. Adjournment | Clark Hungerford |