

FINANCE COMMITTEE MEETING

September 25, 2024

11:00 a.m.

Broadcast on YouTube at:

bit.ly/lextranmeeting**AGENDA**

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|------|--------------------------------------|-------|---|-------|
| I. | Call to order | 11:00 | | |
| II. | Approval of Minutes – April 15, 2024 | 11:00 | – | 11:05 |
| III. | FY2024 Audited Financial Statements | 11:05 | – | 11:45 |
| IV. | Old Business | 11:45 | – | 11:50 |
| V. | Adjournment | 11:50 | | |