



**Meeting of the Board of Directors**

**Friday, December 15, 2023**

**8:00-9:30 am**

**Location: [Join Zoom Meeting](#)**

Meeting ID: 868 664 0946

**Agenda**

1. Call to Order
  - a. Roll call
  
2. FY'23 Annual Audit Report Vote
  
3. Cumulative Surplus Vote
  
4. Capital Reserve Amendment Vote
  
5. Use of Excess Cumulative Surplus Vote
  
6. Consent Agenda: Vote
  - a. Review of minutes, November 3, 2023
  - b. FY'23 TEC Annual Report
  
7. Executive Director's Update
  - a. TPA lease update
  - b. Mansion Drive lease update
  - c. Information re: King-Phillip's request to join TEC
  
8. New business
  - a. Any new business not reasonably anticipated by the Chair

- Next Board Meetings: February 2, 2024  
March 22, 2024