

Meeting of the Board of Directors
Friday, December 13, 2024
8:00-9:30 am
Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361
Passcode: 746064
2024-12-13 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
 - a. Roll call

2. FY24 Independent Financial Audit Report (8:02) Vote
 - a. Audit Report
 - b. Management Letter

3. Cumulative Surplus (8:15) Vote

4. Use of Excess Cumulative Surplus (8:20) Vote

5. Consent Agenda: (8:30) Vote
 - a. Review of November 1, 2024 minutes
 - b. Personnel Update
 - c. TEC FY24 Annual Report

6. Collaborative Agreement Amendment (8:40) Vote
 - a. Draft Agreement - Second reading
 - b. Vote to approve

7. Executive Director's Update (8:45)

8. New business (8:50)
 - a. Any new business not reasonably anticipated by the Chair

9. Executive Session (8:55) Vote

The Board will vote to enter into executive session to discuss strategy with respect to litigation which if discussed in open meeting may have a detrimental effect on the litigating position of the public body.

The BOD will not return to open session.

- Next Board Meeting: Friday, February 7, 2025, 8:00 am