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[ZOOM LINK](#)

SPECIAL AUGUST BOARD MEETING AGENDA

DATE: Thursday, August 29, 2024

TIME: 7 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT-

ADDITIONS TO AGENDA – Brines

APPROVAL OF MEETING MINUTES: August Board Meeting

OLD BUSINESS

1. FY25 Draft Budget
2. Budget Adjustment vs. Amendment Process

NEW BUSINESS

1. Finance Committee Member

NEXT MEETING: September Board Meeting: Thursday, September 19 at 7 p.m.

ADJOURNMENT