

Full Board Meeting (10:25am-11:00am)

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman’s update..... Chair Levine
- III. President’s update.....President Volnick
- IV. Public Comments
- V. Required Special ActionChair
 - a. **Election of Board Chair**
- VI. Consent Agenda.....Chair
 - a. **Audit and Compliance Committee**
AC: A-1 [Audit Report: FY24-A-01, Performance Based Funding Data Integrity FY2024](#)
- VII. Old BusinessChair
 - a. [Approval of the Interim President Contract](#)
- VIII. New BusinessChair
 - a. **Approval of Full Board Minutes**
 - [November 14, 2023](#)
- IX. Adjournment