



**Date: 3/11/2024**

**Time: 4:00 PM**

**Location: Zoom**

**Meeting ID: 695 780 9487 / Passcode: 30315**

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
  - A. Approval of Agenda**
  - B. Approval of Previous Minutes**
  - C. Budget Approval (after final presentation/review and discussion)**
- IV. Discussion Items**
  - A. Discussion Item 1: Presentation of the final budget**
  - B. Discussion Item 2: Security Grant Survey**
- V. Announcements**
- VI. Adjournment**