## AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President		
2 Roll Call		
3 Agenda	01 - Agenda	Approve
4 Approval of Minutes	02 - Minutes April 16, 2024	Approve
5 2024 Audited Financial	03 – 2024 Audited Financial	Approve
Statements	Statements	
6 Appointment of Auditor		Approve
7 Any Other Business		