



**Board of Directors' Meeting Agenda**  
**February 23, 2024 -> 10:00am - 12:00am**  
**In - Person**

Time Alotted	Agenda Item	Notes: All attachments are available through the document links and will be displayed during the meeting. Please print as needed.
10:00am - 10:20am	<b>Call to Order / Introductions</b> Announcements Board Education	<a href="#">CFBN Board Committee</a> - Presented by Clara Reynolds
10:20am - 10:30am	<b>Consent Items (Routine Business Committee Recommendations)</b> Approval of the December 15, 2023 Minutes December 4, 2023 Finance Committee Minutes February 10, 2024 Finance committee minutes October/November/December 23 March YTD Balance Sheet and Income Statements	<a href="#">December 15, 2023 Minutes</a> <a href="#">Finance Committee Packet</a>
10:30am - 10:50am	<b>Action Items (Items requiring presentation and discussion prior to action)</b>  CFBN 2023-2024 Proposed Budget Amendment	<a href="#">CFBN 2023-2024 Proposed Budget Amendment</a>



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