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| **Meeting of**  **Board of Trustees  Monday, June 24, 2024 - 5:00 pm**  **Boone Health Conference Room C** | | |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| **Introduction Trustee’s new Building Technician**   * **Christopher Bell-Englehart** | Myrl Frevert | Information Only |
| **Approval of Consent Agenda:**   * Prior Month’s Board of Trustee Minutes (May 20, 2024) * May 2024 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **2023 Trustee Audit Presentation** | Williams Keepers | **Motion: Approval of Trustee 2023 Audit and Representation Letter** |
| ***Inspection Report – Boone Foundation*** | Monica Collins | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: July 22, 2024**