

**BOARD OF DIRECTORS
Regular Meeting Agenda
July 25, 2024
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of June 20, 2024, Regular Meeting
4. Approval of Minutes of July 10, 2024, Special Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Presentation: Internal Controls Consultation Report by Steve Dawson, Dawson Forensics Group
8. Approval of Amendments of Board Policy 102
9. Presentation: Proposed Bylaws Redlines
10. Presentation: 2024 Capital Credit Retirement Recommendation
11. Presentation: HomeServe Program Overview
12. Presentation: NY Life Master Note Purchase Agreement
13. Approval of Resolution BR24-19: NY Life Master Note Purchase Agreement
14. Approval of Resolution BR24-22: KeyBank Authorized Signers
15. Quarterly Scorecard Review
16. Interim CEO Update
17. Director Updates
18. Executive Session: Confidential Matters
19. CEO Discussion