

April 17, 2024

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRES MEMBER ACTION

MOTIONS

24-0417-MO1 Motion RE: Recess Withdrawn

24-0417-MO2 Motion to Hold a Closed Session Withdrawn

I, Susan J. Narrajos, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.

^{*}Presented at the Board Meeting.