



## **AGENDA**

Meeting — Board of Directors  
Tuesday, April 16, 2024 — 4:00 pm – 4:30 pm

<https://us02web.zoom.us/j/86148264938?pwd=eWhHZFVMcnZSb2RoTTlqTjFTZ2JIUT09>

Meeting ID: 861 4826 4938 Passcode: 996377

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|------|---|----------------|
| I.   | Call to order 4:00 p.m.   | Andrew Walshaw |
| II.  | Resolution – 24-SLCIR-05 Accepting Fiscal Year 2023<br>Financial Statements | Josh Ayers     |
| III. | Resolution – 24-SLCIR-06 Approving the 2024 Budget                          | Josh Ayers     |
| IV.  | Adjourn   | Andrew Walshaw |

### **FY24 WTC Board of Directors Meeting Schedule**

- Thursday, May 30, 2024, 4:00pm
- Thursday, August 22, 2024, 4:00pm
- Thursday, Nov. 21, 2024, 4:00pm

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.