**Board of Trustees** 

## April 24, 2024, 5PM EST

## AGENDA – Special Meeting

Call to Order:

New Business:

<u>Resolution 66 of 2024</u>: To approve the Tax Warrant for fiscal year 2024/2025 which totals \$689,310.18, as presented.

Adjournment:

**Next meeting:** May 13, 2024, 7:00pm (4/23/24)