

May 23, 2024

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC APRIL 17, 2024 AND APRIL 25, 2024**

**MOTION ADOPTED** that the record of proceedings of the Agenda Review Committee Meeting of April 17, 2024 and Board Meeting (pgs. 00002672000000061370) the Board Secretary be approved. **ES**