



Board of Directors' Meeting
zoom

APRIL 28, 2025, AT 10:00 a.m.

DRAFT AGENDA

ITEM 1
INTRODUCTION AND ROLL CALL –

ITEM 2
ADDITIONS -

ITEM 3
CONSENT AGENDA-
Minutes March 2025, Statements and Transfers to date

ITEM 4
APPROVAL OF VOUCHER AND SUMMARY –

- April 2025

ITEM 5
FINANCIAL UPDATE –

- SAO Audit Exit Report

ITEM 6
RENEWAL UPDATE AND PROJECTED BUDGET 2025/2026 –

- Retention work to date

ITEM 7
RFQ UPDATE AND TIMELINE –

ITEM 8
HELIXLNTEL –

ITEM 9
LEGISLATIVE REPORT -

ITEM 10
NEXT MEETING -