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**1. Procedural Matters:**

**1.1 Opening/Call to Order:**

The meeting was called to order at 11:00 a.m.

**1.2 Attendance / Quorum**

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh (*arrived at 11:02 a.m.*), Ann-Marie Gabel, Christopher McDonald, and Cindy Vyskocil.

Absent: Letitia Clark

**1.3 Public Comments**

There were no public comments.

**2. Approve Minutes from May 29, 2024 Meeting:**

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously by all members present carried to approve the minutes from the May 29, 2024, meeting. Connie Cavanaugh was absent during the vote.

**3. Financial Report as of June 30, 2024:**

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously by all members present carried to approve the Financial Report as of June 30, 2024. Connie Cavanaugh was absent during the vote.

**4. Budget 2024-25:**

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Annual Budget 2024-25.

**5. Adjourn:**

The meeting adjourned at 11:05 a.m.