



**Administrative Board Agenda
December 8, 2023 @ 9:00 a.m.**

I. OPEN SESSION

- A. Minutes – October 27, 2023
- B. Bills Presented for Payment November
- C. Financial Report
- D. CSA Financial Report
- E. Action Items
 - FY25 Budget
- F. Director's Report
 - Statistics
- G. Informational items
- H. Public Input opportunities

II. Executive Session (Code of VA 63.2-102-63.2-105 & 2.2-3711)

- Personnel-(0)
- Legal – (0)

III. Open Session

- A. Poll Board as to Legality and content of Executive Session
- B. Executive session action items
- C. Next Meeting

January 26, 2024 @ 9am

D. Adjourn