



## **SED CO**

Board of Directors Meeting

February 15, 2024

**8:00am - 9:30am**

**This Meeting is in Person (Hybrid Option Available)**

3<sup>rd</sup> Floor Conference Room/Willowdale Place Office Building

### **Meeting Agenda**

- I. Call to Order**
  
- II. Roundtable Discussion**
  
- III. Approvals**
  - 1) January Meeting Summary
  - 2) Current Financial Report
  
- IV. FY 2025 Budget** (Attached)
  
- V. Fiscal Model Update**  
(Presentation pdf Attached)
  
- VI. Adjourn**

### **ONLINE Meeting Location:**

**For Board Members/Liaisons - Board members may choose to sign in as panelists if they cannot be in person. Please let Magda know. All Members will receive a login the day before the meeting.**

**For Guests: please go to:**

**[https://us02web.zoom.us/webinar/register/WN\\_KQhbXFmJSCuxiHi2LtkyZA](https://us02web.zoom.us/webinar/register/WN_KQhbXFmJSCuxiHi2LtkyZA)**