Board of Trustees Meeting

February 2, 2024 - 9:00 AM BRFD Station 1

Agenda

1. Pledge of Allegiance
2. Roll Call of members present
3. Approval of minutes from the December 16, 2023 Board of Trustees Meeting.
4. Report on the status of requests to Innes and Associates for a written proposal on the costs to do the final accounting and preparation of tax documents.
5. Discussion and action on the need to open a checking account to deposit the Plan funds for final distribution.
6. Discuss any additional questions/issues.
7. Adjourn the meeting