

**Meeting of the Board of Directors**  
**Friday, December 13, 2024**  
**8:00-9:30 am**  
**Location: [Join Zoom Meeting](#)**

Meeting ID: 853 6748 4361  
Passcode: 746064  
2024-12-13 TEC BOD Printable Packet

**Agenda**

1. Call to Order (8:00)
  - a. Roll call
2. FY24 Independent Financial Audit Report (8:02) Vote
  - a. Audit Report
  - b. Management Letter
3. Cumulative Surplus (8:15) Vote
4. Use of Excess Cumulative Surplus (8:20) Vote
5. Consent Agenda: (8:30) Vote
  - a. Review of November 1, 2024 minutes
  - b. Personnel Update
  - c. TEC FY24 Annual Report
6. Collaborative Agreement Amendment (8:40) Vote
  - a. Draft Agreement - Second reading
  - b. Vote to approve
7. Executive Director's Update (8:45)
8. New business (8:50)
  - a. Any new business not reasonably anticipated by the Chair
9. Executive Session (8:55) Vote

*The Board will vote to enter into executive session to discuss strategy with respect to litigation which if discussed in open meeting may have a detrimental effect on the litigating position of the public body.*

*The BOD will not return to open session.*

- Next Board Meeting: Friday, February 7, 2025, 8:00 am