



**Board of Governors
Business Affairs Committee
Thursday, May 15, 2025
9:00 a.m.
Erickson Alumni Center**

AGENDA

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|--|-------------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Brenda Parsons |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of April 17, 2025 Minutes (<i>Action Required</i>) | Ian Flores |
| V. Future State Presentation (<i>Information Item</i>) | Debbie Williams |
| VI. Proposed FY26 Budget (<i>Action Required</i>) | Justin McAllister |
| VII. Adjournment | |