

AGENDA

August 23, 2024

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Approve April 19, 2024 minutes
Review April 19, 2024 minutes

--Third order of business — Purchase Card purchases – 4/16/24 through 8/15/24

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- HB 5117
- COTA renewal update
- FY2026 Appropriation Request
- Annual Report
- Supervision of capstone students

--Sixth order of business — General correspondence / bills paid since April 2024

--Seventh order of business — 2024 Board meeting dates (11/6 in Charleston)

--Eighth order of business — Executive Session

--Ninth order of business — Sign licensure applications