

April 4, 2024, Agenda

- I. Call to Order
- II. Establish Quorum (Dora Stutler, Secretary)
- III. Approval of Minutes
- IV. Approval of Bills
- V. Financial Report (Jeff Sandy, Treasurer)
- VI. Update on Expert Panels (Expert Panel Committee)
- VII. Update on processes for disbursement of funds
- VIII. Old Business
- IX. New Business

The Chair will take questions at end of meeting from media