

**Meeting Agenda**

February 16, 2024 | 9:00-10:30am | Hub Room 102

1. Call to Order and Opening Roll Call
2. Adoption of Meeting Minutes (2/9)
3. Adoption of the Agenda
4. Public Comment
5. Old Business
6. New Business
   1. FY 2024-2025 Budget Modification Proposal Response Review
   2. FY 2024-2025 Budget Modifications Authorization Vote
7. Chair Report (Najee Rodriguez)
8. Vice-Chair Report (Cierra Chandler)
9. Executive Committee Reports
   1. Office of Strategic Communications (Camryn O’Rourke and Maggie Atkins)
   2. Chief Budget and Planning Executive (Danil Kurtz)
   3. Chief Administrative Executive (Rayna Alexander)
10. Comments for Good of the Order
11. Closing Roll Call