



## Board of Trustees Regular Meeting Agenda

April 5, 2022 5:00 p.m.

Latham & Watkins, 555 11th St NW, Washington, DC 20004

Non-Board members *must* [RSVP](#) by 5 PM on 4/4/22.

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Start Time</b>
<b>Welcome/Minutes</b>	<ol style="list-style-type: none"><li>1. Welcome to board members from Derrick</li><li>2. Review and Approve Minutes*</li></ol>	5:00 - 5:10
<b>Accreditation Focus Group</b>	<ol style="list-style-type: none"><li>1. Participate in Focus Group with Cognia for Accreditation</li></ol>	5:10 - 5:40
<b>Audit &amp; Finance Committee</b>	<ol style="list-style-type: none"><li>1. FY23 Budget Presentation</li><li>2. Audit Engagement Letter*</li></ol>	5:40 - 6:15
<b>CEO Report</b>	<ol style="list-style-type: none"><li>1. CEO Report Presentation</li><li>2. Questions from CEO Report</li><li>3. Development Introduction</li></ol>	6:15 - 6:40
<b>Governance Committee</b>	<ol style="list-style-type: none"><li>1. Update on Board member Recruitment</li><li>2. Reminder on upcoming Board Events</li></ol>	6:40 - 6:45

*This meeting is governed by the Open Meetings Act.*

*Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*