



Board of Trustees Retreat Agenda

December 6, 2022 5:00 p.m.

via Zoom Meeting

[Register Here](#)

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome/Minutes	1. Welcome	5:00 - 5:05
Board Business	1. Review and Approve Minutes* 2. Board Demographics Survey 3. Annual MKV Gift Drive	5:05 - 5:15
Audit & Finance Committee	1. Audit & Finance Committee Update 2. Approve Audit Report*	5:15 - 5:35
Governance Committee	1. Governance Committee Update 2. Elect New Board Member*	5:35 - 5:45

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.