



## Board of Trustees Meeting Agenda

November 15, 2024

9:00 am- 3:30 pm

*Location: Latham & Watkins*

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Expected Start Time</b>
<b>Welcome</b>	1. Welcome & Introduction	9:00 am
<b>Board Business*</b>	1. Approve Board Meeting Minutes	9:05 am
<b>Governance Committee</b>	1. Election of New Board Members	9:07 am
<b>Audit &amp; Finance Committee</b>	1. Vote to approve contracts greater than \$25K	9:17 am
<b>Closed Session</b>	1. Vote to enter closed session under D.C. Official Code §2-575(b)(10)&(12)	9:25 am
<b>Return to Open Session</b>	1. Vote to return to open session 2. Report on discussion and/or decisions on closed sessions	3:30 pm

*If necessary, the Board may choose to adjust the agenda and go into Closed Session as permitted under D.C. Official Code §2-575(b).*

*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).*