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**Board of Directors Executive Session  
Tuesday, March 24, 2026 at 1:00 p.m.  
AGENDA**

- 1:00 p.m. I. Call to Order
- 1:01 p.m. II. Roll Call
- 1:03 p.m. III. Approval of Minutes
  - 1. February 24, 2026
- 1:05 p.m. IV. Delinquency Review
  - 1. Delinquency Reports
    - a. Ending 2-2026
    - b. Request for Waivers
      - i. 6523403
      - ii. 6524019
      - iii. 6526733
      - iv. 6553782
      - v. 6573923
  - 2. Fiore Racobs & Powers
    - a. Status Reports – None
      - i. Settlement Offer Acct. 6524370
    - b. Request to File Complaint for Further Collection
      - i. 338-046-002 (6548337)
      - ii. 336-100-008 (6553972)
- 1:30 p.m. V. Contracts
- 1:45 p.m. VI. Personnel
- 1:50 p.m. VII. Legal
- 2:00 p.m. VIII. Adjournment

**NEXT MEETING: APRIL 28, 2026**