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**Board of Directors Executive Session  
Tuesday, March 26, 2024 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 27, 2024
- 1:05 p.m. IV. Delinquency Review
  - 1. Delinquency Reports
    - a. Ending 2-2024
  - 2. Requests for Payment Plans
    - a. Acct. 6526421
    - b. Acct. 6525625
  - 3. Fiore Racobs & Powers
    - a. Status Reports
      - i. February
    - b. Request to File Complaints
      - i. 337-162-011
      - ii. 337-021-015
- 1:15 p.m. V. Contracts
- 1:16 p.m. VI. Personnel
- 1:45 p.m. VII. Legal
- 2:00 p.m. VIII. Adjournment

**NEXT MEETING: APRIL 23, 2024**