



**Thursday, February 20, 2025
Administrative Committee**

1. Call to Order/Roll Call (8:45 a.m.)

2. Adoption of Minutes (8:45-8:50)

A. Adoption of December 12, 2024, Minutes

3. Budget (8:50-9:00)

A. Quarterly Budget Update

4. Executive Session (9:00-9:15)

A. CEO Evaluation and Compensation Discussion

5. Other Items (9:15-9:20)

6. Adjourn (9:20)
