

OFFICE OF THE PRESIDENT

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Board of Trustees Agenda

Finance Committee Meeting

Wednesday, March 20, 2024

ZOOM Meeting

https://zoom.us/j/97824737285

9:30 a.m. Finance Committee Meeting

- 1. Approval of Prior Meeting Notes
- 2. FY 23 ROPA Analysis
- 3. Biennial Room and Board Review FY25/26
- 4. Results of Operations through February 28, 2024
- 5. T D Bank/ Bangor Savings Resolutions
- 6. Uniform Guidance Audit Report FY 23