



September 18, 2024

**AGENDA OF ACTION**

**NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION**

**MOTION**

24-0918-MO1      Motion to Hold a Closed Session

**\*Adopted**

**\*Presented at the Board Meeting.**

I, Susan J. Narrajos, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.