



Board of Trustees Meeting
April 2, 2024

Agenda:

1. Approval of Minutes from March 5, 2024 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Human Resources Report
5. Policy Updates
 - a. Cash Management Policy
 - b. Allowability of Costs Policy for Grant Funds
 - c. Procurement Policy using Federal Funds
6. Academic & General Update