



**Financial Advisory Board
Wednesday, July 10, 2024
9:00 AM
130 Kearns Road
Small Conference Room
Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - 2.a. Approval of May 15, 2024 Minutes**
[5-15-24 Minutes.docx](#)
[RES_No_1_2024_TOSV_FAB_Board.pdf](#)
- 3. ITEMS FOR DISCUSSION**
 - 3.a. Review of the Capital Improvement Fund, Capital Equipment Reserve Fund and the Building Equipment Reserve Fund**
[CIP-FAB - 2023 Actual.pdf](#)
[CERF-FAB 2023 Actual.pdf](#)
[BERF - FAB 2023 Actual.pdf](#)
- 4. NEXT MEETING**
- 5. ADJOURNMENT**