

## AGENDA Board of Trustees Meeting March 23, 2023 - 9:30 AM

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Please register for the Board Meeting Zoom webinar at the above registration link. Due to enhanced security features, participants will need a Zoom account to receive access to either a Zoom link or a dial-in number.

## **Item**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Finance Committee Report
- V. Vote to close the Public Meeting and move to a Closed Session for Board Development
- VI. Board Development
- VII. Vote to end Closed Session and adjourn the meeting

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.