

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - June 25, 2024

1. **Opening of Meeting**
2. **Presentations**
 - a. Presentation - 2025 Financial Outlook
3. **New Business**
 - Administration**
 - a. Discussion - 2025 Tax Budget, TIF Plan, and Financial Priorities
4. **Executive Session – if needed**
5. **Adjournment**

