I. Call to Order

II. Roll Call

III. Approval of the Agenda – March 15, 2024*

IV. Approval of the Minutes – February 23, 2024*

V. Chair’s Report

VI. Discussion Items
   A. 2024-25 Capital Outlay Allocation Proposal*
   B. 2024-25 Major Purchases, Repairs, & Replacements Allocation Proposal*
   C. 2024-25 Designated Reserves Allocation Proposal*

VII. Action Items
   A. 2023-24 Capital Outlay Re-allocation Request*
   B. Major Repair & Replacement De-Allocation Request*

VIII. Announcements

IX. Adjournment

*Denotes Attachment