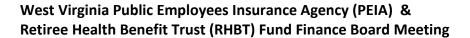
AGENDA





Thursday, December 7, 2023, 1:00 p.m.

601 57th Street, SE Canaan Valley Conference Room 1041 Charleston, WV 25304

AGENDA ITEMS:

- Roll Call
- Call to Order
- Approval and Motion to Accept October 19, 2023 Meeting Minutes
- Financial Statements
- Financial Plan Update
- Discussion FY25 Plan and Public Hearings
- Public Comments
- Approval and Motion to accept FY25 Plan
- Approval and Motion to Approve the 2024 Finance Board Meeting Dates
- Old Business
- New Business
- Next Meeting
 - o March 28, 2024
- Adjourn