

## Tuesday, December 5, 2024, 1:00 pm

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

## **AGENDA ITEMS:**

- Roll Call
- Call to Order
- Approval of Minutes
- Financial Statements YTD
- Discussion FY26 Plan and Public Hearings
- Public Comments
- Old Business
- New Business
- Next Meeting March 27, 2025 (pending Finance Board approval)