

# Agenda

- Call to Order
- Approval of Minutes
  - *Approve minutes from June 8, 2023*
- Hearing
  - *Tajzmah Enterprises, LLC*
- New Business
  - *Approve Board orders for archives (March – June 2023) (Daniel)*
  - *Approve FMLA Policy (Singleton)*
  - *Approve recommendations of Real Estate Committee (REC) from June 2023 (Hill)*
  - *Approve 2024 Proposed Budget*
  - *Internal Audit Report*
- Closed Session
- Comments from the Board
- Public Comments
- Adjournment