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902nd AVFD CORPORATION MEETING

Monday June 10, 2024, **Dinner at 6:30pm**, Meeting at 7:00pm

Company One Meeting Room

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS
- 3. COMMUNICATION FROM AUDIENCE
 All items from audience are limited to five (5) minutes or less
- 4. APPROVAL OF MINUTES FROM PREVIOUS MEETING: May 13, 2024
- 5. PRESIDENT'S REPORT
- 6. CORRESPONDENCE
- 7. FINANCIAL UPDATE
- 8. COMMUNICATION FROM TOWN REPRESENTATIVE
- 9. CHIEFS' REPORTS
- 10. STEERING COMMITTEE REPORTS
- 11. OLD BUSINESS
 - a. Building Committee Conceptual Site Plan updates
 - b. 501c3 Application Status Update
- 12. NEW BUSINESS (None)
- 13. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold and Attendance Drawings (\$1.00)
- 14. ADJOURN MEETING

All Company Drill to immediately follow meeting.

FUTURE MEETINGS:

Board of Directors (Regular) Meeting – June 27, 2024 at 7pm Corporation Meeting – July 8, 2024 at 7pm (tentative)