Advance Notice March 14, 2024

<u>Monitoring Report: Executive Limitation 5 (EL-5 External) Actual Financial</u>
<u>Condition and Activities</u> – Tow-Yick / Turney / Banasick

Action to be taken: I move the Board accept the monitoring report for

Executive Limitation 5 (External) Actual Financial

Condition and Activities, as presented.

The Administration will present the interpretation and evidence for <u>Executive Limitation</u> <u>5 (EL-5 External) Actual Financial Condition and Activities</u>. After discussion, Board action is anticipated.