

Advance Notice  
March 14, 2024

**Monitoring Report: Executive Limitation 5 (EL-5 Internal) Actual Financial Condition and Activities – Tow-Yick / Turney / Banasick**

**Action to be taken: I move the Board accept the monitoring report for Executive Limitation 5 (EL-5 Internal) Actual Financial Condition and Activities, as presented.**

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

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