




COMMITTEE TRANSMITTAL

December 9, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Fiscal Year 2024-25 Proposed Comprehensive Business Plan

Finance and Administration Committee Meeting of December 4, 2024

Present: Directors Federico, Harper, Klopfenstein, and Nguyen

Absent: Directors Hennessey and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Approve the Fiscal Year 2024-25 Proposed Comprehensive Business Plan.