

# ***PBSA Board of Directors Meeting***

***April 17, 2024***

***1670 Benjamin Weldon Bickers Dr. SE, Atlanta, Ga 30315***

***11:30am – 1:30pm***

## ***Agenda***

- I. Welcome**
- II. Public Comment**
- III. ACTION ITEM: Approval of 01/25/2024 Meeting Minutes**
- IV. CEO Report**
- V. Staff Presentations:**
  - a. Finance Update**
    - i. Financial Statements through 02.29.24**
    - ii. Draft FY 25 Budget**
  - b. Academic Update**
- VI. Governance**
  - a. Shirley Franklin Term Date: June 30, 2024**
- VII. Communications Update**
- VIII. Executive Session**

*The PBSA Board of Directors has designated time at the end of each meeting for members of the public to make comments. Each member of the public will have three (3) minutes to speak. At the close of the three (3) minute period, the speaker will be asked to take their seat so that others can be provided an opportunity to speak.*