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## EXECUTIVE COMMITTEE

Wednesday, April 24, 2024 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/83757192667>

Meeting Materials available at <https://foundation.santarosa.edu/>

## AGENDA

**Members:** Teresa Norton – Chair, Suzy Marzalek, Steve Page, Dr. Angélica Garcia, Kate Jolley, Kerry Rego, Troy Sanderson

**Staff:** J Mullineaux and Katie Greenwald

***SRJC Land Acknowledgement:*** *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

<b><u>Agenda Items:</u></b>	<b><u>Accountable:</u></b>	<b><u>Purpose:</u></b>
1. Call to Order	Teresa Norton	
2. Public Comment	Teresa Norton	
3. Approval of Minutes from 2.28.24	Teresa Norton	Action
4. Financial Statements (February)	Kate Jolley	Information
5. Year to Date Budget to Actual (February)	J Mullineaux	Information
6. Board Nominations and FY24 Officers	Suzy Marzalek	Action
7. Committee Updates and New Committee Members	Suzy Marzalek	Action
8. Five Year Financial Forecast	J Mullineaux	Information
9. Proposed Preliminary FY25 Budget	J Mullineaux	Action
10. Other Business		
11. Adjourn		

**Next Meetings:** June 26, 2024, 8:00am-9:30am at 707 Elliott Avenue