August 20, 2024  
9:00 – 10:00 a.m.

Attendance:

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|  | Josh White, Chair |
|  | Dave Gelfond, Treasurer |
|  | Joe Mondoro, Committee Member |
|  | Pramit Patel, Committee Member |
|  | Katie Cristol, Chief Executive |
|  | Drew Sunderland, Vice President |
|  | Lezlie Biggers, Director - Budget and Administration |
|  | Richard Kelly, Kelly and Company LLC |

Agenda:

* FY 2024
  + Audit: Kelly and Company LLC
  + Closeout memo
* FY 2025
  + Calendar
  + July review
* FY 2026
  + Conversations with Fairfax County liaison re: $1M shortfall
  + Fairfax County Submission is due September 20
* Next meeting: September 24 @ 9:00 am