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