



**BOARD OF TRUSTEES
MEETING OF FEBRUARY 24, 2026**

**OPEN SESSION
AGENDA**

(A portion of this meeting will be held in closed session.)

- I. CALL TO ORDER**
- II. MOTION AND VOTE TO CLOSE THE MEETING**
Vote to close the meeting in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purposes set forth in the closing statement to review the FY25 auditor's report and acceptance of the audited financial statements.
- III. MOTION AND VOTE TO RECONVENE THE MEETING IN OPEN SESSION**
- IV. ACTION ITEM 2526-19: Acceptance of the FY25 Audit Report and Approval of the Audited Financial Statements**
- V. MOTION AND VOTE TO ADJOURN**