



BOARD OF DIRECTORS

EMERGENCY BOARD MEETING

Date: Tuesday, July 23, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/wyn-ffsw-cnn>

-
- I. Call to Order
 - II. Public Comments
 - III. Approval of Minutes
 - IV. Approval of Financials
 - V. Board Business Action
 - i. **Approval of Statutory Operating Debt Status**
Board discusses and approves SOD Plan for HSATC.
 - VI. Executive Report
 - VII. Adjournment