BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, July 10, 2024

Location: Community Room at Home Loan State Bank at 205 N. 4th Street, Grand Junction, CO 81501

This meeting is open to the public and is scheduled to include consideration of the following agenda:

Agenda

- I. Call to Order.
- II. General Public Comment.
- III. Review and Approval of the 2023 Audit.
- IV. Approval of the May Meeting Minutes.
- V. Staff Report.
 - a. Dusti Reimer invoices for May and June.
 - b. Soronen Donnelly and Patterson invoice for audit.
 - c. Dufford Waldeck invoice.
- VI. Review of Investment Account.
- VII. Review of Financials.
- VIII. Unscheduled Business.

Notice of this meeting was posted on July 2, 2024, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction. Schedule of 2024 Meetings: July 17th, September 18th, October 16th, and November 20th.