













**Financial Matters**

Consider Approval of Claims

Ms. Ferreira presented the Board with the claims through April 9, 2024. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the claims in the amount of \$52,843.30.

Consider Acceptance of December 31, 2023 Unaudited Financial Statements

Ms. Ferreira presented the Board with the Unaudited Financial Statements, dated December 31, 2023. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Unaudited Financial Statements.

Discuss Status of 2023 Audit

Ms. Ferreira reported that the District has engaged a new auditor to perform the 2023 Audit and a draft is anticipated to be ready next month.

Other Financial Matters

None.

**Other Business**

None.

**Adjournment**

There being no other business to come before the Board, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

\_\_\_\_\_  
Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the \_\_\_\_ day of \_\_\_\_\_, 2024.

**DRAFT**