

AGENDA

- I. **Call to Order and Welcome**
- II. **Roll Call**
 - A. CB Yadav, Chairperson
Otto Letzelter, Vice Chairperson
Sanjay Patel, Treasurer/Secretary
Elijah Von Behren, Board Member
Steven Sainz, Board Member
- III. **Consent Docket**
 - A. Approve the Minutes of the November 6, 2025 Meeting
 - B. Approve the Agenda as Presented
- IV. **Old Business**
- V. **New Business**
 - A. FY 2024-25 Financial Audit Update
 - B. Approval of: Authorization for Execution of Sales Agreements for Surplus Property
- VI. **Board Member Announcements**
- VII. **Adjourned**