



## MELSA FINANCE COMMITTEE

Wednesday, December 5, 2024

Virtual

- I. CALL TO ORDER (Beth Burns, Chair)
- II. Consent Agenda
  - A. Approval of Agenda
- III. Consideration and Approval of Personnel Committee Recommendations
- IV. Consideration and Approval of Proposed MELSA 2025 Budget
- V. Discussion of Collaborative Spending Discussions with the Advisory Board
- VI. ADJOURN