

INTERNAL AFFAIRS MEETING
February 9, 2026 @4pm via Zoom
AGENDA

- I. Attendance
- II. OLD BUSINESS
 - A. Budget Forecasting – status update
 - B. MOU – status update
 - C. Audit
- III. NEW BUSINESS
 - A. Board Goals – status update
 - B. Looking Ahead to the next 3 months
 - Agenda planning
 - Key Action Items

Next meeting: March 9, 2026, at 4 pm via zoom

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81613701233?pwd=N1drd2VReXVHd0dVb1RSS1VTZFBxUT09>

Meeting ID: 816 1370 1233

Passcode: 257483