



## MEMORANDUM

TO: Valerie Uselman, Chairperson  
R. Shane Chance, Vice Chairperson  
Evelyn Benny, Secretary  
Byron Manning, Member  
Joseph Rasor, Member  
Bev Taylor, Member  
GloJean Todacheene, Member

Edward DesPlas  
Boomer Appleman  
Michael Ottinger  
Kerri Langoni-Carpenter  
Lorenzo Reyes  
Yolanda Benally  
Roy Lytle  
Carrie Tsosie-Jim

FROM: Dr. Toni Hopper Pendergrass

DATE: December 20, 2024

SUBJECT: WORK SESSION – Monday, January 6, 2025

Please be advised that a Work Session will be held at 5:00 p.m. in Room 306.

### AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. November 2024 Operating Budget Report
3. Fiscal Year 2025 Mid-Year Budget Adjustment Request
4. Planned Uses of Fund Balance
5. Fiscal Year 2026 Capital Outlay Requests
6. Board Approval Threshold