

1. Special Meeting Agenda

Documents:

[PM 7.17.24 SPECIAL MTG.-CFO.PDF](#)

2. Resolution(S)

3. 219-24

Documents:

[219-24-24 EXECUTIVE SESSION 7.17.24.PDF](#)

3.I. 220-24

Documents:

[220-24 INTERIM CFO RESOLUTION - VINCENT BUONO.PDF](#)

3.II. 221-24

Documents:

[221-24 CFO RESOLUTION - FILL IN THE BLANK.PDF](#)