



Agenda
November 13, 2024
Special Meeting
Pais Fellowship Hall at University Point

I. Call to order and determination of quorum.

II. Committee Action Items

1. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Ron Hamilton**, *Chief Information Officer*

Action: Approval of a Capital Project for replacement of the remaining portion, not previously replaced in 2014, of the Fine Arts Building Roof utilizing Marsh Funds.

III. Adjournment