



**Board of Trustees
BUSINESS AFFAIRS COMMITTEE**

Agenda

Friday, February 23, 2024

11 a.m. – 1 p.m.

I.	Call to Order	Joe Parker
II.	Conflict of Interest Statement	Joe Parker
III.	Roll Call	Daphne Rogers
IV.	Approval of Minutes	Joe Parker
V.	Information Technology Update	Tom Jackson
VI.	Human Resources Update	Veronica Sills
VII.	All Funds Budget	Chartarra Joyner
VIII.	Comptroller's Update	Helen Buck
IX.	Public Safety Update	Jermaine Cherry
X.	Adjournment	

Resolutions/Approvals

1. Appointment of a Commissioning Agent for the Urban Food Complex
2. Increase in Authorization for Renovation to the Television Studio
3. Authorization of Student Skateboard Project