



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: January 27, 2025

SUBJECT: WORK SESSION – Monday, February 3, 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. Four Corners Economic Development 2024 Year-End Review
3. December 2024 Operating Budget Report
4. Possible Options for Capital Financing
5. Fiscal Year 2026 Revenue Projects
6. Fiscal Year 2024 Turnover Analysis
7. Board Approval Threshold