



**AGENDA**  
**Finance and Operations Committee**  
**Virtual Meeting**  
**May 10, 2024, 9:00 a.m. CDT**

**Committee Members: Evan Cope, Pam Koban, Treasurer Lillard, Jimmy Matlock, Jay Moser, Comptroller Mumpower, and Vernon Stafford**

**Call to Order**

**Statement of Necessity**

**Adoption of Agenda**

**Public Comment**

**Approval of Minutes:** January 24, 2024 Meeting

**Regular Calendar**

Binder

Tab

- RCI.
- I. 2024-25 Binding Tuition and Fees Ranges (*Action Item*)
  - II. Other Business