Public Access Corporation of the District of Columbia Board of Directors

AGENDA

Annual Meeting

Wednesday, June 26, 2024 7:00 — 7:30 pm

Via Conference Call (617) 793-8436

The Annual Meeting will be held immediately following the Board Meeting conducted from 6:00 to 7:00 p.m.

The same phone number for the Annual Meeting will access the Board Meeting.

- **1.** Convene Annual Meeting: Call to Order Kevin Goldberg, Vice Chair, Board of Directors
- 2. Chair's Report
 Presented by Kevin Goldberg, Vice Chair, Board of Directors
- 4. Finance Committee Report
 FY23 Audited Financial Statement
 Presented by Michael Freedman, Treasurer, Board of Directors
- 5. Nominating Committee Report
 Election of June 26, 2024 presented by Kevin Goldberg,
 Chair, Nominating Committee, Board of Directors
- **6.** Closing Remarks & Adjournment Kevin Goldberg, Vice Chair, Board of Directors