

**Public Access Corporation of the District of Columbia  
Board of Directors**

# **AGENDA**

**Regular Meeting of the Board of Directors**

**Wednesday, June 26, 2024**

**6:30 – 7:00 pm**

Members & Guests connected via Conference Call

1. **Call to Order**
- \* 2. **Executive Session**
- \* 3. **Approval of Minutes**  
May 22, 2024 Regular Meeting
4. **Chair’s Report** (Goldberg, Vice Chair)
5. **President’s Report** (Rickard)
6. **Finance Committee Report** (Freedman)  
FY24 Financial Statements, Jul 1, 2023 — May 31, 2024 (Unaudited)
- \* 7. **Old Business**  
None
8. **New Business**  
Proposed FY25 Operating and Capital Budgets (Freedman)
- \* 9. **Meeting Schedule**
- \* 10. **Adjournment**

[\*= Item requiring vote]

7:00 – 7:30 pm Annual Meeting immediately follows this meeting.