



Regular Meeting of the DCTV Board of Directors

Tuesday, December 10, 2024

6:00 – 7:30 pm

Members & Guests connected via Conference Call

Dial-in: 617-793-8436

Free and open to the public (participants will be muted)

AGENDA

- 1. Call to Order**
- * **2. Approval of Minutes**
June 26, 2024 Regular Meeting
June 26, 2024 Annual Meeting
- 3. Chair's Report** (Lightfoot)
- * **4. Audit Committee** (Lightfoot)
FY24 Audit
Audit Conducted by Abercrombie & Associates, LLC
- 5. Finance Committee Report**
FY24 Actual v Budget, Jul. 1, 2023 – June 30, 2024
FY25 Financial Statements, Jul. 1, 2024 – Sep. 30, 2024 (Unaudited)
- 6. Investment Committee** (Blum)
Antwone Harris, Platinum Bridge Wealth Strategies
- 7. President's Report** (Rickard)
- 8. New Business**
None
- 9. Old Business**
None
- 10. Meeting Schedule**
- * **11. Executive Session**
(legal, organization development)
- * **12. Adjournment**

* = *Item requiring vote*