



MEETING NOTICE

Finance & Governance Committee

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold a joint governance and finance committee meeting on March 8, 2024 at 7:45 a.m. The meeting will be held by video conference.

At the time, this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

Agenda Items
<ol style="list-style-type: none">1. Review Minutes2. Monitoring Reports<ul style="list-style-type: none">• Internal Financial Controls Review – Fiscal Policies and Procedures• Operating Reserve Policy• Board Policy Review• Board Self-Evaluation• Human Resources Policy Review3. Other Business

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Feb. 27, 2024

Name of Person Preparing Notice:
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