

**Budget & Administration Committee**  
**Meeting Agenda for February 21, 2024**

1. Call to Order
2. Roll Call
3. Approval of minutes from 1/24/24 meeting
4. Announcements and Recognition of Guests
5. Old Business
  - a) Brief review of topics and schedule of meetings
    1. 3/6 meeting canceled
6. New Business
  1. 2/21 – Rodney M. Grabowski on Supporting the Strategic Plan (Innovation and Sustainability)
7. Other Business
8. Adjournment