

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave.
Daytona Beach, FL 32117
3:00 P.M., Tuesday, June 4, 2024
Teleconference (781) 448-4207 PIN 54100**

- I. CALL TO ORDER**
Board Members Roll Call – Edson Graham
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
- III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION**
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
 - A. DRAFT Minutes of April 9, 2024, RMA of FL, Inc. Board Meeting
 - B. Annual Report
 - C. HB1473 Policy
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports
 - B. Facility Updates – Art Sands
 - C. Financial Reports
 - 1. April 2024 and May 2024 RMA HS Financials
- VII. BOARD ACTION ITEMS**
 - A. DRAFT Minutes of April 9, 2024, RMA of FL, Inc. Board Meeting
 - B. Annual Report
 - C. HB1473 Policy
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, August 6, 2024, RMA Daytona Beach**
- X. ADJOURNMENT**