



## **YELLOWKNIFE EDUCATION DISTRICT NO. 1**

### **BOARD of TRUSTEES SPECIAL BOARD MEETING**

#### **AGENDA**

**September 25, 2024 – 12:10 PM**

<https://meet.google.com/dut-dzxx-snr>

- 1.0 Call to Order
- 2.0 Land Acknowledgement
- 3.0 Adoption of Agenda
- 4.0 Approval of Amended 2024-2025 Operating Plan & Budget
- 5.0 Approval of 2023-2024 Audited Financial Statements
- 6.0 Approval of 2023-2024 Annual Report
- 7.0 Adjournment