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| |  | | --- | | You are invited to a Zoom webinar. When: May 17, 2024 09:00 AM Pacific Time (US and Canada) Topic: OACCA Board Meeting 5.17.24 **9:00 A.M.**  Please click the link below to join the webinar: <https://us06web.zoom.us/j/82484336630?pwd=MrM8hGMLuT15_uUfY1KrKEWI-u_e7g.hsr9dbW_28NJ2AUQ> Passcode: 529156 Or One tap mobile : +16694449171,,82484336630#,,,,\*529156# US +16699006833,,82484336630#,,,,\*529156# US (San Jose) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 669 444 9171 US+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)+1 719 359 4580 US +1 253 205 0468 US+1 253 215 8782 US (Tacoma) +1 646 931 3860 US+1 689 278 1000 US +1 929 205 6099 US (New York)+1 301 715 8592 US (Washington DC) +1 305 224 1968 US+1 309 205 3325 US +1 312 626 6799 US (Chicago)+1 360 209 5623 US +1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US Webinar ID: 824 8433 6630 Passcode: 529156 International numbers available: <https://us06web.zoom.us/u/kbEcfH6thk> |   **REMOTE ATTENDANCE**  **Commissioner David Haubert**  **Scott Haggerty Heritage House**  **4501 Pleasanton Ave Pleasanton, CA 94566** |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

1. **Third Quarter Budget Report**
2. **Status Of Discussions and Documents For Roots/Soul Special Event License Agreement**

**5b. General Manager Report**

1. **PRESENTATION**

**Auditor’s Presentation Financial Statement Audit**

1. **ADJOURNMENT**