**JASMINE CLAUSEN CONFERENCE ROOM**

323 W Alder St | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTFiMWNlNTYtMGYzMC00MTNiLTk4ZjItYjkxOWJhMTI4ZDA2%40thread.v2/0?context=%7b%22Tid%22%3a%222d8bec20-7481-4897-86fd-9586e5800d84%22%2c%22Oid%22%3a%22cd613388-bc11-4da0-b623-666eaec07089%22%7d)

Meeting ID: 235 044 265 69 | Passcode: CGSzDe

**TOPIC ESTIMATED TIME**

1. Call to Order 10:30 a.m.
2. Public Comments 10:35 a.m.
3. Executive/Finance Committee Meeting Minutes of June 6, 2024\* 10:45 a.m.
4. May Financial Statement\* 11:25 a.m.
5. CEO/Leadership Update 11:45 a.m.
6. Old Business As needed
7. Additions As needed
8. Agenda for July 12, 2024 Board of Directors Meeting\* 11:55 a.m.
9. Next Committee Meeting: **July 31, 2024**
10. Adjournment 12:00 p.m.
11. ***Meeting Dates:*  (Action items are in blue)**

|  |  |
| --- | --- |
| **Monthly EFC Meetings** | |
| *JANUARY* | **01/03/2024** |
| *FEBRUARY* | **01/31/2024** |
| *MARCH* | **02/28/2024** |
| *APRIL* | **04/03/2024** |
| *MAY* | **05/01/2024** |
| *JUNE* | **~~06/05/2024~~ 06/06/2024** |
| *JULY* | **07/03/2024** |
| *AUGUST* | **07/31/2024** |
| *SEPTEMBER* | **09/04/2024** |
| *OCTOBER* | **10/02/2024** |
| *NOVEMBER* | **10/30/2024** |
| *DECEMBER* | **11/04/2024** |

**\***indicates attachment