



CITY PARK

Board of Directors Meeting

February 27, 2024 @ 4:00 pm

AGENDA:

- I. Public Comment
 - II. Call to Order
 - III. Opening Remarks by the Chair
 - a. Approval of CPIA December 2023 board minutes
 - IV. Financial Report
 - Report of the Independent Auditor for FY 23
 - Approval of CPIA FY23 audit
 - V. Management Report
 - VI. Master Plan/Capital Projects
 - VII. Operations Report
 - VIII. Governance Report
 - Motion to appoint member to Lakefront Management Authority
 - IX. Development and Membership Report
- Motion to Adjourn