

Agenda
ELDON HOUSE BOARD OF DIRECTORS

In person meeting

Wednesday, 4:30 PM
April 17, 2024

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 134th Report of the Eldon House Board of Directors**
4. M. Donachie - **Chair's Remarks**
5. Katie denBok (KPMG) – **Audit Findings**
6. T. Wittmann - **Overview of Staff and Finance Reports for** (attached)
 - a. Action item from last month: Rotary Funds
7. Maureen Spencer Golovchenko - **Update on Board Member Check-In Calls**
8. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Annual General Meeting: Wednesday May 15, 2024 – in-person