MUNICIPAL FINANCE OVERSIGHT BOARD Meeting: Wednesday, February 12, 2025 10:00 AM

<u>REMOTE PARTICIPATION</u> <u>Conference Call Number: (323) 433-2351, Access Code: 764852647#</u>

Notice is hereby also given that the Municipal Finance Oversight Board will electronically record this meeting.

AGENDA

- 1. Approval of Minutes
 - January 8, 2025
- 2. Whitman-Hanson Regional School District

A Chapter 44A request for \$76,125,000 in state qualified bonds for the following:

- Design, Construct, & Equip New Whitman Middle School
- 3. Long-range municipal fiscal stability
- 4. Board processes
- 5. Topics not reasonably anticipated by the Chair of the Municipal Finance Oversight Board within 48 hours of the meeting
- 6. Discussion of agenda items for the next meeting
- 7. Adjournment