



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 11, 2024

6:00 PM ~ 8:00 PM

Meadowlark Hall Community Center

Parkview Room CB4

12975 Rolling Ridge Drive, Victorville

BOARD MEMBERS

Tim Craig, President
 Paul Stanton, Vice President
 David Stolfus, Secretary
 Vicki Fitch, Treasurer
 Brad Letner, Director
 Steve Troup, Director
 Dennis Verhagen, Director

1. Call to Order
2. Roll Call
3. Contracts – Review and Discussion
 - A. Tinnley Law Group
 - B. Alterra Collections
 - C. Consortium
 - D. Haney CPA
4. Contracts
 - a. Review and discuss Forensic Auditor proposals - Action
 - b. Review and discuss SVLA Insurance bidders - Action

Adjourn