



**Board of Trustees**  
**01/18/2024 03:00 PM**  
Anchor Location: 1353 W 760 N  
Orem, Utah 84057  
This meeting will be held via teleconference.

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**1. Board Meeting Welcome and Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Audit Presentation & Training**

**5. Consent Calendar**

- a. December 14, 2023 Board Meeting and Closed Session Minutes

**6. Reports**

- a. Administrative Report
- b. Finance Report

**7. Board Business**

- a. School LAND Trust FY23 Report
- b. PTIF Resolution
- c. Calendaring

**8. School LAND Trust Council**

**9. Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.