

**MEETING NOTICE**

Date: May 7, 2024  
To: Spartan Shops, Inc. Board of Directors  
From: Charlie Faas, Interim Board Chair  
Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on **FRIDAY, May 17, 2024 via Zoom Meeting**. The meeting will convene at 4:00 PM.

Zoom Meeting Info: <https://sjsu.zoom.us/j/84173429284?pwd=R1d0Z1VaZ1IybUM0WUx1ZzNzekZQZz09>

**AGENDA**

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **NEW BUSINESS**
  - A. **Budget FY24-25 Review and Approval**
  - B. **Board Resolution: Authorization on Bank Accounts**
  - C. **Board Resolution: Adjusting The Employer's Contribution for Medical Premiums and Establishing Criteria for Service Retirement**
  - D. **Board Resolution: Authorizing Investment of Monies in The Local Agency Investment Fund (LAIF)**
- V. **OLD BUSINESS**
  - A. **None**
- VI. **GENERAL DISCUSSION**
- VII. **ADJOURNMENT**