

**RCDSB Board of Directors'  
Executive Committee Meeting  
Wednesday, March 8, 2024  
10:00 a.m. by Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/85986427509?pwd=f10s6Jxh9bm0uaDHZ4UWgjPfcDUUTW.1>

Meeting ID: 859 8642 7509

Passcode: 164854

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Dial by your location

• +1 669 900 6833 US (San Jose)

- 1. Open the Meeting**
- 2. RCRC's Draft Independent Audit and 990 Tax Filing overview with A. Medina. A recommendation for approval will be requested and taken to the full board for approval during the March 13, 2024, Board meeting.**
- 3. Overview of updates to RCRC's Personnel Policies with N. Haydon. A recommendation for approval will be requested and taken to the full board for approval during the March 13, 2024, Board meeting.**
- 4. Close the meeting**