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**BOARD OF DIRECTORS - SPECIAL MEETING**  
**AGENDA**  
**Wednesday, May 29, 2024**

1. **Call the Meeting to Order and Chairman Update..... Kenn Tuckey**
  
2. **New Business..... Kenn Tuckey**
  - A. DRAFT – Financial Statements for the Year Ended December 31, 2023 and Independent Auditors Report.
  
3. **Adjournment..... Kenn Tuckey**

Join Zoom Meeting  
<https://us06web.zoom.us/j/82555748881?pwd=LjBkKICNUFsDPEcdmV6QJEVYNaXX8YE.1>  
Meeting ID: 825 5574 8881  
Passcode: 619791

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, June 12, 2024  
at 170 Stover Drive, Carlisle, PA 17015*