



The Northern Utah Academy for Math, Engineering & Science
Board of Trustees Meeting

June 18, 2024

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve Meeting Minutes:
2. (Nate) Accept the preliminary FY24 budget
3. (Nate) Accept the proposed F25 budget
4. (Nate) Resolution for authorization to use *Utah State Procurement Card Program*
5. (Nate) Authorization for account to be opened in NUAMES name at Zions Bank

Information Items:

6. (Kelli) Report on SIS transition:
7. (Kelli) Report on NUAMES Accreditation
8. Public comment
9. (Sue) Adjourn meeting

*Next meeting Sept 10, 2024 10:00 am