

**BOARD OF DIRECTORS MEETING**

**Wednesday, November 12, 2025**

**4:00 P.M. via Google Meet**

**Board of Director's meeting**

**Google Meet joining info**

**Video call link: <https://meet.google.com/vta-avgs-fxa>**

**Or dial: (US) +1 575-394-8193 PIN: 904 901 987#**

**AGENDA**

- I. Roll Call
- II. New Business
  - A. Presentation and Approval of the FY25 Audited Financial Statements
  - B. Presentation and Approval of the FY25 Draft Annual Report
- III. Adjournment