

## King George CPMT Agenda

May 18, 2023

Present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Absent:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Call to order

Establish a Quorum

Approval of April 20,2023 Minutes: 1<sup>st</sup> 2<sup>nd</sup>

Financial Reports: 1<sup>st</sup> 2<sup>nd</sup>

Old Business: CSU FAPT Alternate  
FY24 CSA Policy Changes  
FY24 Vendor Contract Changes  
GAP Survey

New Business:

Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Leave Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Motion to approve the requests: 1st 2<sup>nd</sup>  
“All files to substantiate funding release are contained in the FAPT files”.

Adjournment 1st 2nd

Adjourned until June 15, 2023 at 2 pm in DSS Board Room