



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 9 August 2024
Location: Zoom
Time: 9:00 a.m. – 11:40 a.m.

SCHEDULE AND AGENDA

9:00 a.m.	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 16 th February 2024 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
9:05 a.m.	Quarterly Report from Spider Management	Ms. Rebecca Fender Ms. Karen Welch
10:30 a.m.	Discussion of Spider Management Results	Mr. Watts
10:45 a.m.	Athletics	Mr. Capaccio
11:15 a.m.	Constituent Reporting	COL Saint
11:25 a.m.	Establishment of next meeting date and time	Mr. Watts
11:35 a.m.	Closing Remarks	Mr. Watts
11:40 a.m.	Adjourn	All