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EXECUTIVE SUMMARY

Broward College District Board of Trustees received a report of the addendum to the minutes of the regular meeting of the Board from May 2024. Fiscal Impact: None.

Purpose: The purpose of this informational item is to record the addendum to the minutes from the regular meeting of the Board from May 2024.

TO:

Memorandum of Record to be filed with the official Minutes of the Board of

Trustees' meeting

DATE:

May 14, 2024

SUBJECT:

Abstention and Declaration of Conflict of Interest

Pursuant to College Policy 6Hx2-1.16, Voting Requirements, I **DECLARED CONFLICT OF INTEREST and ABSTAINED** in voting on Agenda Item(s) <u>Action Item 10-A-5 Wells Fargo</u>

<u>Bank on May 14, 2024</u> concerning this matter(s) for the following reason(s):

The items listed above involve clients of the law firm Greenberg Traurig, P.A. of which I am a Shareholder.

Vice Chair, Board of Trustees

Zachariah Zachariah

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