



Notice of Special Board Meeting

Thursday, March 19, 2026

5:00pm – 6:00pm

Thursday, March 19		
Welcome & Pre-Meeting Announcements	R. Dean, Chair	5:00pm – 5:05pm
Call to Order	R. Dean, Chair	5:05pm
Review of Agenda	R. Dean, Chair	5:05pm
Closed Session (ROLL CALL VOTE) <ul style="list-style-type: none"> ● Discussion in closed session pursuant to DC Code § 2-2-575(b)(2) - contracts and DC Code § 2-2-575(b)(11) – trade secrets and commercial or financial information <ul style="list-style-type: none"> ○ Discussion of auditor selection and contract negotiations 	R. Dean, Chair	5:05 pm -5:30pm
Return to Open Session	R. Dean, Chair	5:30pm
Auditor Selection (ROLL CALL VOTE)	R. Dean, Chair	5:30pm-5:35pm
Proposed Revisions to Bylaws (ROLL CALL VOTE on Resolution)	V. Rosario, Committee Chair	5:35pm-6:00pm
Adjourn	R. Dean, Chair	6:00pm

Note: Anyone wishing to observe the open portion of the meeting can sign up using this [ZOOM LINK](#). Please make sure to sign up at least 24 hours in advance so your registration can be processed and webinar access details sent to you in time. If you have questions, please contact Alexis Ortiz at aortiz@carlosrosario.org.

“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at

opengovoffice@dc.gov.”