

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Thursday November 20, 2025, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Garden Room

WYUKA BOARD OF TRUSTEES

MEETING AGENDA

Meeting Date: Thursday, November 20, 2025, 2:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
 - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
 - b. Roll Call
2. Approval of agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.
Allow 3 minutes per person.
4. Discussion of Engagement Letter for Paul's 2025 Audit. (Paul)
5. Discussion of USA 250 years and 25 years for 911 celebration. (Diane Bartels)
6. Discussion of Urban Forest (Richard Sutton)
7. Approval of Minutes of Monthly Meeting of October 16, 2025. (Spencer)
8. Acceptance of the Treasurer Report (Lynette)
9. Discussion maintenance garage electrical. (Greg Osborn)
10. Discussion of AEPF for request of desired use of funds. (Greg Osborn)
11. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
12. Closed Session if necessary
13. Motion to Adjourn