

## Agenda

### Welcome and Introductions

Wanda Helgesen, Chair

### TETAF Update

Dinah S. Welsh, President/CEO

- TETAF Trauma Anniversary Celebration Update

### Secretary's Report

Scott Christopher, Secretary

- June 11, 2024 Minutes to Approve - **ACTION ITEM**

### TETAF Treasurer's Report

Kate Schaefer, Treasurer

- FY 2024-2025 Budget - **ACTION ITEM**
- Finance Committee Update
  - Reaffirmation of President & CEO Financial Account Signatory Authority
  - Audit Update

### Survey Verification Committee Update

Dan Little, MD, Survey Verification Chair &  
Terri Rowden, Survey Services Senior Director

- Trauma Designation Rules Update

### Next TETAF Board Meetings

Thursday, December 12, 10:00 a.m. CST - Location TBD

### Open Discussion

### Adjournment