

OPTN Board of Directors Ad Hoc Meeting Agenda

Friday, June 20, 2025 | 4:00–5:00 p.m. ET

Location: Virtual

Time	Agenda Item	Presenter(s)
4:00–4:05 p.m.	Welcome and Announcements	Richard Formica, Jr., MD, <i>President</i>
4:05–4:30 p.m.	FY26 Budget	Andrea L. Tietjen, CPA, MBA, <i>Treasurer</i>
4:30–4:55 p.m.	FY25 Q4 Spending	Andrea L. Tietjen, CPA, MBA, <i>Treasurer</i>
4:55–5:00 p.m.	Announcements	Richard Formica, Jr., MD, <i>President</i>
5:00 p.m.	Adjourn	Richard Formica, Jr., MD, <i>President</i>