



**American Friends of  
ALYN Hospital**  
Our Support. Their Success.

**CONSENT AGENDA  
BOARD MEETING  
Tuesday, December 10, 2024  
3:00 PM Eastern**

- I. September Board Meeting Minutes
- II. Updated Expenditure Guidelines (as approved by the Executive Committee December 3, 2024).
- III. Financials through September 2024 (Draft through November 2024 also provided)
  - a. Budget to Actual
  - b. Profit and Loss
  - c. Balance Sheet
- IV. Fundraising Results 2019-2024
- V. Status Update