

# May 14, 2024 Board Meeting Agenda

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- 9:00AM Call to Order
- Approval of Minutes
  - Approve minutes from March -April, 2024
- New Business
  - Approve REC Recommendations (Dale Farino)
  - Resolutions for Mark Rubin and Bob Sledd
- Board Information
  - Internal Audit Update
- 10AM Hearings
  - Cairo Mart
  - Vybez Restaurant and Banquet Hall
  - Murlarkey Distilled Spirits
- New Business
  - C-Suite Updates:
    - Financial Update (David Alfano)
      - Closed Session
      - Comments from the Board
      - Public Comments
      - Adjournment

