

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 (Michael Skrocki)
- 10AM Hearings
 - Cairo Mart
 - Vybez Restaurant and Banquet Hall
 - Murlarkey Distilled Spirits
- New Business
 - Subcommittees
 - Reporting requirements to Board
 - C-Suite Updates:
 - Financial Update (David Alfano)
 - Closed Session
 - Comments from the Board
 - Public Comments
 - Adjournment

