

# **AGENDA**

February 19, 2025

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 13, 2025 EXECUTIVE BOARD MINUTES
- III. APPROVAL OF JANUARY 15, 2025 MINUTES
- IV. APPROVAL OF JANUARY FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
  - a. Approval of municipal advisor engagement letter
  - b. Approval to amend LCVC Bylaws regarding Commissioner attendance policy
- VII. OLD BUSINESS
  - a. Indoor sports complex updates
- VIII. ADJOURNMENT