

AGENDA

June 17, 2026

- I. CALL TO ORDER
- II. APPROVAL OF MAY 20, 2026 MINUTES
- III. APPROVAL OF MAY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. OLD BUSINESS
 - a. Indoor sports complex updates
 - b. Approval of CEA with SoLAcc
- VI. ADJOURNMENT