

AGENDA

May 20, 2026

- I. CALL TO ORDER
- II. APPROVAL OF APRIL 15, 2026 MINUTES
- III. APPROVAL OF APRIL FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
 - a. Approval of annual audit compliance questionnaire
- VI. OLD BUSINESS
 - a. Indoor sports complex updates
 - b. Approval of CEA with SoLAcc
- VII. ADJOURNMENT