

Corporation Board Meeting | AGENDA

TUESDAY, November 26, 12:00 PM MAYO CIVIC CENTER

I. CALL TO ORDER

II. PUBLIC COMMENT

III. BUSINESS ITEMS

a. Approval of Minutes

i. October 22, 2024

b. President's Report –

- I. **Corporation Financial Update** – Paula Lynch, Director of Finance + Nick Landry, Vice President of Administration
- II. **Organizational Updates** – Joe Ward, President
- III. **Additional Board Discussion**

IV. PRIVILEGED DISCUSSIONS

V. ADJOURN

