

**MEDCO BOARD OF DIRECTORS  
BOARD MEETING AGENDA**

**May 28, 2024**

- |       |  |  |
|-------|--|--|
| I.    | Opening of the meeting                                       | Scott Dorsey, Chair                      |
| II.   | Approval of Minutes – April 2024                             | Scott Dorsey, Chair                      |
| III.  | Treasurer’s Report and FY 2025 Budget                        | Jim Miller, CFO                          |
| IV.   | Audit Presentation   | SC&H Group                               |
| V.    | Resolutions:   |  |
|       | 1. Prince George’s Co. Public Schools Resolution             | Wyatt Shiflett, Director of<br>Financing |
|       | 2. Reservoir Square Project Resolution                       | Wyatt Shiflett, Director of<br>Financing |
| VI.   | Organizational Updates                                       | Tom Sadowski<br>Executive Director       |
|       | 1. Board Retreat Planning                                    |  |
|       | 2. Community Outreach/Activity                               |  |
|       | 3. Major projects  |  |
|       | 4. Project pipeline report                                   |  |
| VII.  | Vote to go into Closed Session                               | Scott Dorsey, Chair                      |
| VIII. | Closed Session Items   | Tom Sadowski<br>Executive Director       |
|       | 1. Business attraction and expansion prospects               |  |
|       | 2. Financing, property acquisition and development prospects |  |
|       | 3. Personnel matters/action                                  |  |
| IX.   | Adjourn  |  |

NOTE: The next Board Meeting is scheduled for **June 17, 2024**