**MEDCO BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**October 21, 2024**

I. Opening Scott Dorsey, Chair

II. Treasurer’s report Jim Miller, CFO

III. Audit draft presentation Jim Miller, CFO

 SCH Group

IV. Resolution for consulting services with HCEDA Candace Dodson-Reed, COS

for Katie Parks, Director,

Community Development

V. Organizational Updates Tom Sadowski, Executive Director

VI. Vote to go into Closed Session Scott Dorsey, Chair

VII. Closed Session Items Tom Sadowski, Executive Director

1. Business attraction and expansion prospects

2. Financing, property acquisition and development prospects

3. Personnel matters/action

VIII. Adjourn

***Please note****: As part of a new effort to offer brief presentations to the board on topics that may be of interest to you all, we have invited some guests for a special panel presentation and may adjust the schedule slightly to accommodate their calendars.*