

**MEDCO BOARD OF DIRECTORS**

MEETING AGENDA

June 23, 2025

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| 1. Call Meeting to Order and Approval of Minutes
 | Scott Dorsey, Chair |
| 1. MEDCO Budget and Pre-Audit Presentations
 | Jim Miller, CFO |
| 1. MEDCO Project Updates
 | Tom Sadowski, Executive Director |
| 1. Adjourn
 | Scott Dorsey, Chair |