**MEDCO BOARD OF DIRECTORS**

MEETING AGENDA

August 18, 2025

I. Call Meeting to Order and Approval of Minutes Scott Dorsey, Chair

II. MEDCO Budget and Pre-Audit Update Jim Miller, CFO

III. MEDCO Student Housing Portfolio Update Debbie Hontz

Danielle Wildman

IV. Maryland Site Readiness Presentation Nick-Henninger-

Ayoub

V. MEDCO Project Updates Tom Sadowski,

Executive Director

VI. Adjourn Scott Dorsey, Chair