



## MEDCO BOARD OF DIRECTORS

### MEETING AGENDA

February 23, 2026

- |      |   |   |
|------|---|---|
| I.   | Call Meeting to Order & Approval of Minutes                 | Andy Navarrete,<br>Chairperson                                    |
| II.  | MEDCO Financial Report                                      | Jim Miller, CFO   |
| III. | Legislative Updates   | Candace Dodson-Reed<br>Chief of Staff/Executive<br>Vice President |
| IV.  | Morgan State University   O'Connell Hall<br>Bond Resolution | Wyatt Shiflett,<br>VP of Project Financing                        |
| V.   | MEDCO Organizational Updates                                | Tom Sadowski, CEO   |
| VI.  | Adjourn   | Andy Navarrete,<br>Chairperson                                    |

**NOTE: The next Board Meeting is scheduled for March 16, 2026**