



MEDCO BOARD OF DIRECTORS

MEETING AGENDA

June 15, 2026

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| I. | Call Meeting to Order & Approval of Minutes | Andy Navarrete,
Chairperson |
| II. | MEDCO Financial Report | Jim Miller, CFO |
| III. | Resolutions | Tom Sadowski, CEO |
| | Bond Resolutions | |
| | a. Munificent USR LLC Project | Wyatt Shiflett, VP Project
Financing |
| | b. Capital Grants Management Acceptance | Sarah Horta, Director
Innovation and Strategic
Partnerships |
| | Non-Bond Resolutions | |
| | a. Morgan State University, Cold Spring Garage
Project | John Genakos, VP Real
Estate Development and
Construction |
| IV. | Closing Statement | Andy Navarrete,
Chairperson |
| V. | Adjourn | Andy Navarrete,
Chairperson |

NOTE: The next Board Meeting is scheduled for July 20, 2026