



A G E N D A

April 18, 2023

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|--|-----------------------------------|
| I. OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. ITEMS FOR APPROVAL | Clark Hungerford |
| A. Minutes | |
| B. Financial Report | |
| III. Project Henry
Final Bond Resolution | Andrew Egan |
| IV. Liberty Classic Schools
Inducement Resolution | Andrew Egan |
| V. SelectCobb Update and 2023 Marketing Request | Dana Johnson
Amy Selby |
| VI. Executive Session
Personnel Matters | Clark Hungerford |
| VII. Legal Counsel Updates | Dan McRae |
| VIII. Executive Director Updates | Nelson Geter |
| IX. Adjournment | Clark Hungerford |