



## **A G E N D A**

**August 20, 2024**

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|---|-------------------------|
| <b>I. Opening Remarks &amp; Introductions</b>     | <b>Clark Hungerford</b> |
| <b>II. Items For Approval</b>                     | <b>Clark Hungerford</b> |
| <b>a. Minutes</b>                                 |                         |
| <b>b. Financial Report</b>                        |                         |
| <b>III. Arylessence<br/>Final Bond Resolution</b> | <b>Andrew Egan</b>      |
| <b>IV. Legal Counsel Updates</b>                  | <b>Dan McRae</b>        |
| <b>V. Executive Director Updates</b>              | <b>Nelson Geter</b>     |
| <b>VI. Adjournment</b>                            | <b>Clark Hungerford</b> |