

# Meeting agenda

June 9, 2022

9:10 – 9:40 a.m.

Kimpton Sawyer Hotel

1. 9 a.m. Vice Chair's call to order (Larry Allbaugh)
2. 9 a.m. Approval of minutes (Larry Allbaugh) – ACTION .....Page 1
3. 9 a.m. Governance (Larry Allbaugh) ..... Page 3
  - a. Appointment of Directors, officers, committees and authorize number of directors – ACTION
  - b. Board of Directors meeting calendar
  - c. Financial update (James Conforti / Brian Conner)
    - i. April financials
    - ii. Fiscal Year 2022/2023 annual budget – ACTION
  - d. Investor updates
    - i. Fiscal Year 2022/2023 private sector renewals
    - ii. Fiscal Year 2022/2023 public sector agreements
4. 9:25 a.m. Fiscal Year 2021/2022 Annual Report update + looking forward (Scott Powell)..... Page 14  
*Hear an update from GSEC's EVP on the organization's progress on the three-year strategic plan.*

Adjournment