



BOARD OF DIRECTORS

AGENDA

Thursday, June 25, 2020

Foundry66

66 Franklin Street, Norwich CT 06360

8:00 am

1. Call to Order
2. Executive Session Attorney-Client communications concerning the maintenance of the company's simple IRA plan
3. 5/28/2020 Minutes
4. Draft Budget
5. Foundry66 Update
6. GCN Update
7. COVID Efforts
8. Other Projects