



Board of Directors Meeting

**Thursday, May 25, 2023
8:00 am**

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86272876361?pwd=UE1RY1ZPT2U3a3ZxbzJTdkhQODZvdz09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the April 27, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
 - a. Monthly Financials
 - b. Draft Budget Review
7. Executive Session
 - a. Real Estate Matters
 - b. Personnel Matters
8. Adjournment