



## **Board of Directors Meeting**

**Thursday, June 22, 2023  
8:00 am**

**At Foundry 66 and Via Zoom**

### **AGENDA**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83443334355?pwd=RGVFUDVQWWdTNzVHSitSbWEwTi9PZz09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the May 25, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
  - a. Monthly Financials
  - b. Budget Fiscal Year 2023-2024
  - c. NCDC Accounting and Financial Procedures
  - d. Audit RFP
7. Nominating Committee
8. Executive Session
  - a. Personnel Matters
  - b. Real Estate Matters
9. Adjournment