



Board Meeting
July 16, 2024
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – Steve West
2. Approval of Agenda – Steve West
3. Approval of 3/19/24 & 5/21/24 Minutes – Steve West
4. Review of May & June 2024 Financials – Lynn Finley

Business/Reports

5. 2023 Audit Review – Matt Phillips
6. Existing Industry Update – Lynn Finley
7. Marketing Update – Whitney Lagrange
8. Economic Development Activity – Jonathan Coleman

Executive Session

- *If needed*

Any Other Business

- September Meeting Location

Adjourn