



Board Meeting
July 18, 2023
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 5/16/23 Minutes – Steve West
4. Review of May & June 2023 Financials – Lynn Finley

Business/Reports

5. 2022 Annual Audit Presentation – Matt Phillips, Phillips CPAs and Advisors
6. Existing Industry Update – Lynn Finley
7. Marketing Update – Whitney Lagrange
8. Economic Development Activity – Jonathan Coleman
9. Product Development – Jonathan Coleman

Executive Session

- Economic Development Matter
- Contractual Matter

Adjourn