

Board Meeting

July 19, 2022

12:00 PM

PTC Center for Advanced Manufacturing

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – John Young
2. Approval of Agenda – John Young
3. Approval of 5/17/22 Minutes – John Young
4. Review of May & June 2022 Financials – Lynn Finley

***Business/Reports***

1. 2022 Audit Review – Matt Phillips, McKinley Cooper
2. Existing Industry Update – Lynn Finley
3. Marketing Activity – Whitney Lagrange
4. Economic Development Activity – Jonathan Coleman
5. Strategic Plan Update – Staff

***Executive Session (if needed)***

***Adjourn***