

BOARD MEETING

PRELIMINARY

<u>AGENDA</u>

June 23, 2021 Immediately following IDA Board Meeting

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the March 25, 2021 Meeting
- 3) Financials for March, April and May 2021
- 4) Resolutions for Consideration:
 - I. Resolution to Approve the Engagement of General Counsel to the YEDC
- 5) Other Business/and Any Other Business that Comes Before the Board
- 6) Legal Updates
- 7) Adjournment