



Special Board of Directors Agenda

Meeting Details

Date: Friday, September 30, 2022

Location: Teleconference

Time: 10:00 – 10:30 AM

Next Meeting: November 17, 2022

Topic	Presenter
Welcome / Introductions	Secretary Boyette Chair
Call to Order	
Roll Call	Secretary Boyette Chair
Declaration of Quorum & Ethics Statement Reading	
Executive Director Opening Comments	J.J. Eden Executive Director
Finance Committee Report	Robert Teer Finance Committee Chair
Complete 540 Phase 2 Project	Dennis Jernigan, P.E. Interim Chief Engineer

Complete 540 Phase 2 Plan of Finance

David Roy
Chief Financial Officer

Action Item: Consideration of INDUCEMENT RESOLUTION FOR COMPLETE 540 PHASE 2 FINANCING

Secretary Boyette
Chair

Adjourn

Secretary Boyette
Chair