

# **BOARD MEETING AGENDA**

Tuesday, May 28, 2024 – 8:00AM Board Meeting Room 101 South Main Street

### Call to Order

#### Minutes

• April 2024

### Financials

• April 2024

### **Old Business**

• Banking and Georgia Fund 1

### **New Business**

- Consideration of Annual Membership to Savannah World Trade Center
- Consideration of Annual Audit Engagement Letter with Jones, Jones & Davis
- Consideration of Membership in Regional Industry Support Enterprise (RISE)

## **Director's Report**

• John Henry

### Executive Session (If necessary)

## Adjourn