

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