

Executive Committee Board Meeting

6:30 p.m. - Thursday, March 13, 2020

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
 - a. Executive Committee Board Minutes—November 10, 2019
 - b. Financial Statement
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 5. Broadband Presentation - *Jeffrey Sural, Director, Broadband Infrastructure Office***
- 6. Revenue 101 – *Jenny Miller, Finance Director***
- 7. Member Comments**
- 8. Closed Session – Personnel**

NC G.S. 143-318.11(a)(6) – Members of Executive Committee only
- 9. Adjournment**