

Executive Committee Board Meeting

6:30 p.m. - Thursday, May 12, 2022

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. Minutes – Executive Committee Board Minutes –March 10, 2022**
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
 - a. Check Register**
 - b. Financial Statements**
 - c. Budget Amendments**
 - d. Committee Information and recommendations**
- 5. 2022-2023 Budget Discussion – Call for Public Hearing**
- 6. President’s Report – *Jay Bender, President***
 - a. Interim Executive Director Report – Tim Ware, Jay Bender, Ed Riggs**
 - b. Introduction of new Executive Director**
 - c. Other**
- 7. Proposed By-law Changes – *Ed Riggs, 1st Vice President***
- 8. Members Comments**
- 9. Adjournment**