



*Executive Committee Meeting*  
*6:30 p.m. – Thursday, August 11, 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. Introduction of New Finance Director Melinda McGuire – *David Bone, Executive Director*
4. Consent Agenda – *Jay Bender, President*
  - a. Minutes – Executive Committee – May 12, 2022
  - b. Contribution Based Benefit Cap Report
  - c. New Member - Vandemere
5. Budget & Audit Committee Report – *Shane Turney, Treasurer*
  - a. Check Register
  - b. Financial Statements
  - c. Budget Amendment 1
  - d. Committee Information & recommendations
6. Audit Presentation – *Robbie Bittner, RSM*
7. Executive Director's Report – *David Bone, Executive Director*
  - a. C.E.D.S. Update
  - b. NCARCOG Disaster Recovery Technical Assistance Program
  - c. Update on EDA Grant Application / Plan to Hire a Second Community Planner
  - d. Technical Assistance Update
  - e. AAA Report
  - f. Transportation Report
  - g. General Report
8. Closed Session – N.C.G.S. 143-318.11(3) – Attorney-Client Privilege
9. Member Comments
10. Adjournment