



## Agenda

### Executive Committee Meeting

6:30 p.m. - Thursday, April 10, 2025

Third Floor Board Room

233 Middle Street, New Bern, NC

### Join Zoom Meeting

<https://us06web.zoom.us/j/81436292842?pwd=bS79D30ClpCUBhYUZRUBGXXhmOlexL2.1>

1. **Welcome, Invocation, and Call to Order** – *Ed Riggs, Jr., President*
2. **Adopt Agenda** – *Ed Riggs, Jr., President*

Recommended motion: *Approve agenda, as presented.*

3. **Consent Agenda** – *Ed Riggs, Jr., President*
  - a. **Minutes** – Executive Committee Meeting – February 13, 2025
  - b. **Economic Development Update** – funded through E.D.A. Partnership Planning and Southeast Crescent Regional Commission
  - c. **Area Agency on Aging Update**
  - d. **Community Planning/Technical Assistance Update**
  - e. **Transportation Update**

Recommended motion: *Approve consent agenda.*

4. **FY 2022-23 Audit Presentation** – *Austin Eubanks, Thompson, Price, Scott, and Adams*

Recommended motion: *Approve the audit presentation.*

5. **Response Letter to the NC Local Government Commission about the FY2022-23 Audit** – *David Bone, Executive Director, and Carol Bell, Finance Director*

Recommended motion: *Approve the audit response letter.*

6. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*
  - a. **Check Register**
  - b. **Financial Statements**
  - c. **FY 2023-24 Audit Contract**
  - d. **O.Mark's Lease**
  - e. **Health Insurance Coverage**

- f. FY2025-26 Budget – to be presented next month
- g. Budget Amendment #4
- h. Committee Information & Recommendations

Recommended motion: *Approve committee report and recommendation(s), as applicable.*

7. ECC's Executive Director's Report – *David Bone, Executive Director*

8. Officers Nominating Committee – *Ed Riggs, President*

9. Member Comments

10. Closed Session – Personnel

Recommended motion: *Go into closed session pursuant to NC General Statute § 143-318.11 (a)(6) – Personnel.*

11. Adjournment

Recommended motion: *Adjourn meeting.*