



Agenda

Executive Committee Board Meeting

**6:30 p.m. - Thursday, September 10th, 2026, Third Floor Board Room
233 Middle Street, New Bern, NC**

Join Zoom Meeting

<https://us06web.zoom.us/j/87916581838?pwd=aOEp7YAwm0T25fLFqTKu3cp0bLigZb.1>

Meeting ID: 879 1658 1838

Passcode: 969748

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- 1. Welcome, Invocation, and Call to Order – Ed Riggs, Jr., President**
- 2. Adopt Agenda – Ed Riggs, Jr., President**
- 3. Consent Agenda – Ed Riggs, Jr., President**
 - a. Minutes – Executive Committee Board Meeting – May 14, 2026**
 - b. Area Agency on Aging Update**
 - c. Economic Development - CEDS Update**
 - d. Local Government Services Update**
- 4. Budget & Audit Committee Report – Cindy Edwards, Treasurer**
 - a. Check Register**
 - b. Financial Statements**
 - c. Committee Information & Recommendations**
- 5. 2025 Audit Presentation - Greg, Adams; Thompson, Price, Scott, Adams & Co., P.A.**
- 6. ECC 2025 Audit Response - David Rosado, Interim Executive Director**
- 7. Budget Amendment #1 - Carol Bell, Finance Director**
- 8. FY25/26 Audit Contract for approval - Carol Bell, Finance Director**
- 9. Fixed Assets Disposed List - Carol Bell, Finance Director**
- 10. Regional Aging Advisory Committee - January Brown, Interim AAA Director**
- 11. Executive Committee Update - Ed Riggs, Jr., President,
David Rosado, Interim Executive Director**

12. ECC Strategic Plan and Committee - *Ed Riggs, Jr., President,*
David Rosado, Interim Executive Director

13. ECC's Executive Director's Report - *David Rosado, Interim Executive Director*

14. Member Comments

15. Adjournment