

## **BOARD MEETING AGENDA**

09.18.2024

MCEC Conference Room: 5000 College Avenue, Suite 31010 College Park, MD 20740

Virtual Access: https://us02web.zoom.us/j/88426514811?pwd=S0NNZUJ6WHpBM1IMN2xqaVRld212UT09

Meeting ID: 884 2651 4811 / Passcode: 197838

2:30 – 2:33 PM Welcome Remarks Chairman Gill

2:33 – 3:15 PM Financial Matters: Review Audited Financial Statements FY23 Treasurer Powell

Ms. Kolb Ms. Charles

3:15 PM Adjourn

Next Scheduled MCEC Board Meeting: Mon. September 30, 2024 from 10:00 AM - Noon at the MCEC Office Conference Room, College Park & online