



## DECC AUTHORITY BOARD OF DIRECTORS | REGULAR MEETING

### Agenda

Senator Sam Solon Board Room | Wednesday, April 27, 2022 | 11:30 AM to 1:00 PM

- I. CALL TO ORDER**
- II. OTHER**
  - a. Tour – Harbor Side Convention Center
- III. APPROVAL OF CONSENT AGENDA**
  - a. Agenda
  - b. Regular Board Meeting Minutes – February 23, 2022
  - c. Regular Board Meeting Minutes – March 30, 2022
  - d. Finance Statements – February 2022
  - e. Finance Statements – March 2022
- IV. EXECUTIVE DIRECTOR REPORT**
  - a. Update
- V. COMMITTEE REPORTS**
  - a. Executive
    - i. Update
  - b. Finance
    - i. Update
  - c. Governance
    - i. Update
  - d. Ad Hoc – Guest Experience
    - i. Update
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - a. Board Meeting Schedule – update
  - b. Conflict of Interest Policy
- VIII. ADJOURNMENT**

### UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, May 25, 2022 at 11:30 AM. Location: Senator Sam Solon Board Room.