



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

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

- I. CALL TO ORDER**
- II. APPROVAL OF CONSENT AGENDA**
 - a. Agenda
 - b. Regular Board Meeting Minutes - June 29, 2022
 - c. DRAFT Finance Statements
 - i. April 2022 - DRAFT
 - ii. May 2022 - DRAFT
 - d. Board Meeting Schedule
- III. EXECUTIVE DIRECTOR REPORT**
 - a. Update
 - b. Entertainment Update
- IV. COMMITTEE REPORTS**
 - a. Executive
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
 - d. Ad Hoc - Guest Experience
 - i. Update
- V. OLD BUSINESS**
 - a. Curling Club/Ice Chiller Bid
- VI. NEW BUSINESS**
 - a. Interstate Parking
- VII. OTHER**
- VIII. ADJOURNMENT**

UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, August 17 and Thursday, August 18, 2022, location to be determined.