



## BOARD OF DIRECTORS MEETING

June 21, 2022 8:00 AM

BUP Conference Room

- 8:00**            **Welcome** (*Jane Fairweather*)
- 8:00**            **Approval of Minutes**
- 8:05 - 8:15**    **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20**    **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30**    **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:45**    **Financial Report**
- Financial Statements – May 31, 2022 (*Brian Wynne, Jeff Oyer*)
  - Approve of FY23 Budget (*Brian Wynne, Bob Donohoe, Jeff Oyer*)
- 8:45 – 8:50**    **Executive Director Report** (*Jeff Burton*)
- 8:50 – 9:00**    **Chairman’s Report** (*Jane Fairweather*)
- Committee Reports
  - Election of FY23 Officers
- 9:00 - 9:15**    **Other Business**
- 9:15**            **Adjourn**