

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: June 20, 2024
RE: Workshop Agenda for June 25, 2024

AGENDA **Closed Session**

10:00

Budgets:
Modifications
Proposed Policy Update
Schedule B Budgets

11:30

Executive Reports – Casino/EDC

12:00 – 1:00

Lunch Break

1:00

Executive Reports – Casino/EDC (CLOSED)

1:30

MERS STYF (CLOSED)

2:00

Partial Waiver

2:15

STI Charter Review

3:15

DRAFT Code of Ethics Review