



AGENDA

Board of Directors Meeting

Wednesday, May 13, 2026 – 3:00 p.m.

**HANSA
505 Ellicott Street
Great Room**

Call to Order

- Approval of February Minutes – Long (action)

Agenda

- Finance Report
 - 2025 Audit Report – Karpik/Flood (action)
 - Financial Statements – Flood (action)
- Q1 Report and Updates– Calkins
- Other Business – Long
- Adjournment – Long (action)

**NEXT MEETING: Wednesday, August 12, 2026 – 3:00 p.m.
Location TBD**