



AGENDA

Board of Directors Meeting

Wednesday, May 13, 2026 – 3:00 p.m.

**HANSA
505 Ellicott Street
Great Room**

Call to Order

- Review and Approval of Minutes – Long (action)

Agenda

- Guest Presentation
 - Lou Hammond Group – Terry Gallagher
 - Finance Report
 - Financial Statements - Marzo (action)
 - Audited Financial Statements/Report – Karpik/Hopkins (action)
 - Q1/President's Report – Kaler
 - Other Business - Long
 - Adjournment – Long (action)
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**NEXT MEETING: Wednesday, August 12, 2026 – 3:00 p.m.
Location TBD**