

## AGENDA

## **Board of Directors Meeting**

Wednesday, October 30, 2024 – 3:00 p.m.

**Buffalo RiverWorks** 

## Call to Order

• Approval of July Minutes – Minkel (action)

## Agenda

- 2023 Audit Report Marzo/Karpik (action)
- Finance Report Marzo (action)
- Q3 Report and Updates- Calkins
- Other Business Minkel
- Adjournment Minkel (action)