**BOARD OF DIRECTORS MEETING AGENDA**

**MARCH 26, 2025**

10:00 AM Call to Order

10:00 AM Public Comment Period

10:05 AM Review & Consider Approval of February 26, 2025 Meeting

Minutes – *ACTION ITEM*

10:10 AM Review & Consider Approval of March 2025 Claims,

Invoices and Revenue – *ACTION ITEM*

10:20 AM Review & Consider Approval of Interim Financing Draw

Request #2 - *ACTION ITEM*

10:25 AM Review & Consider Approval of Interim Financing Draw

Request #3 – *ACTION ITEM*

10:30 AM Review & Consider Approval of Change of Status Requests –

*ACTION ITEM*

10:45 AM Executive Session – IC 74-206(1) (b)

Personnel Matters

11:15 AM Consider Approval of Motion from Executive Session –

*ACTION ITEM*

11:20 AM Other Business

11:25 AM Next Meeting Date & Adjourn