



BOARD OF DIRECTORS MEETING

June 1, 2023

10:00AM

Hybrid Meeting: 1st Floor Schrafft's Center Conference Room/Zoom

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – April 6, 2023
 - MGCC Credit Committee Update
- III. President Report
- IV. Fiscal Year 2024 Budget

Appendix

- Financials
 - Program Updates
 - Pipeline Report
- V. Adjourn

Next Meeting: August 3, 2023