

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: May 9, 2024
RE: Workshop Agenda for May 14, 2024

AGENDA **Closed Session**

10:00
Budgets

10:45
Executive Reports – EDC/Casinos

12:00 – 1:00
Lunch Break

1:00
Blue Stone – Operational Assessment Review (CLOSED)
Blue Stone – Addendum (CLOSED)