



BOARD Meeting

11.2.2022

Virtual Access <https://us02web.zoom.us/j/83395003102?pwd=enc1bCtpb3ZmR01HNGt0NVpjVjhqdz09>

Meeting ID: 833 9500 3102

Passcode: 901549

AGENDA.....

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|-----------------------|--|---|
| 11:00-11:05 AM | Welcome, Introductions & Overview | Chairman Oxnam |
| 11:05-11:30 AM | Financial Matters
MCEC FY22 Audited Financial Statements | Ms. Pelletier & Ms. Kolb
Erin Charles, SC&H |
| 11:30 AM | New Business & Announcements | Ms. Magruder |
| | Adjourn | |

Next Meeting: BOARD RETREAT Wednesday, November 16, 2022; The Inn at the Chesapeake Bay Beach Club, from 9:00 AM – 5:00 PM