



CORPORATE BOARD AGENDA

Tuesday, April 25, 2023
3:30 p.m.

- I. **Call Meeting to Order** Edward Macdonald
- II. **Roll Call** Edward MacDonald
 ___Melanie Powers ___ Brianna Enriquez ___ Diana Walther
 ___Edward MacDonald ___ Beverly Muhammad ___ Brian Sandusky
- III. **Call to the Public.**
- IV. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Vote to Approve the Consent Agenda***
Minutes of last Corporate Board Meeting
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **ADI March Financials:**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **FY22 Audit Review**
- VIII. **Calendar of Events/Announcements.**
- IX. **Adjournment.**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: 4/24/2023
Time: 2:30 pm