



September 30, 2021 Special Combined Meeting of the AR Project Committee and the KYMEA Board of Directors

Agenda

A. Meeting Opening

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|------------------------|----------------|
| 1. Attendance | Michelle Hixon |
| 2. Call to Order | Josh Callihan |
| 3. Guest Introductions | Josh Callihan |

B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

1. FY2021 Independent Audit

Approval of Last Month's Financial Report

Heather Overby

Approval of the FY2021 independent audit.

Heather Overby & Chris Lindner

D. Committee Reports

1. 9-24-21 BROC Report
- Gary Zheng

E. Administration Reports

1. CEO
 2. Market Report
 3. Member Communications
- Doug Buresh
Rob Leesman
Michelle Hixon

F. Discussion Topics

G. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Josh Callihan

H. Upcoming Meetings and Other Business

The next board meeting will be held as a Special Meeting on October 27th at 10 am in KYMEA's board room.

I. Closed Session

Charlie Musson

J. Action Items

1. DEI Capacity Option (AR Project Committee)
- Doug Buresh & Chris Melton

K. Adjournment