



Board **of Directors Meeting • May 10, 2021 • 6 pm • via Zoom**

Agenda

- I. Introduction Greg Wessling
- II. Consideration for Approval
- a. Minutes from April 12, 2021 Board of Directors Meeting
 - b. McIntosh Law Firm Pledge Proposal
 - c. CivicRec Contract Approval
 - d. Deloitte Engagement Letter Approval
- III. Approval of Minutes from April 12, 2021 Board of Directors Meeting
- IV. Construction Update Paul Newton/Justin Dionne
- a. Insurance Denis Bilodeau
- V. Finance Report Troy Stafford/Justin Dionne
- a. April Financials (if available)
 - b. Recommended Accounting Items for Construction
 - c. Aquesta Loan Update
 - d. FY 22 Budget Draft Update
- VI. Executive Director Report Justin Dionne
- a. CAC Transition Update
 - b. Town Legal Documents Update
- VII. Campaign Update - April Report Justin Dionne/Perry Mixer
- a. Groundbreaking Updates
 - b. Campaign Update

VIII. Marketing Update

Justin Dionne

IX. Other Business

Greg Wessling

X. Next Board of Directors Meeting - Monday, June 14, 2021

XI. Adjournment