



Western Maryland Economic Future Investment Fund
Board of Directors

Monday, August 14th at 1:00 PM
Virtual Meeting – Google Meet for Board Members

AGENDA

1. Call to Order
 - a. Ground Rules

2. Welcome and Introduction of Guests
 - a. Board Member Roll Call

3. Review of Minutes from the June 12th Open Session
 - a. Emailed on Friday, 8/11/23.

4. Closed Session
 - a. Approval of Closed Session Minutes, emailed on 8/11/23 (if closed session happens).
 - b. Discussion of a specific business confidential financial needs.

5. Motion to Adjourn