



# Senator George C. Edwards *Fund*

## Western Maryland Economic Future Investment Fund Board

Monday, December 11<sup>th</sup> at 2:00 PM

Board Members: In-Person @ 11 S Lee Street, Cumberland w/Virtual Option

Public Observation: (314) 236-6618 PIN: 183 158 016#

### **AGENDA**

1. Call to Order
  - a. Ground Rules
2. Welcome and Introduction of Guests
  - a. Board Member Roll Call
3. Approval of Minutes from the November 13<sup>th</sup> Open Session
4. Old Business
  - a. Update on Board Appointments from our Delegation
  - b. Financial Report from the Tri-County Council
5. New Business
  - a. Executive Director's Comments
  - b. 2023 Annual Report to the Governor and General Assembly
6. Next Meeting Date
  - a. To be determined
7. Closed Session
  - a. Discussion of confidential applicant financial matters.
  - b. Discussion with counsel to obtain legal advice.
8. Motion to Adjourn