



AGENDA

SSUAC Board of Directors Meeting

Monday, June 12, 2023

8:00am-10:00am

Enterprise Center

121 Loring Avenue, Sullivan Conference Room, Salem MA

- I. Vote to approve minutes: **(Tab 1)**
 - a. March 20, 2023
 - b. May 15, 2023
- II. Chairman's Report **(Verbal)**
- III. FY23 YTD Financials **(Tab 2)**
- IV. FY24 Preliminary Budget **(Tab 3)**
- V. Committee Reports **(Verbal)**
 - a. Finance Committee Anthony Nickas
- VI. Update on Salem State University – President Keenan **(Verbal)**
- VII. Executive Director Report **(Verbal)**
 - a. Enterprise Center
 - b. North Shore Alliance for Economic Development
 - c. Enterprise Center Foundation
- VIII. Additional Financial Documents **(Tab 4)**
- IX. Old Business
- X. New Business
- XI. **Next Board Meeting: Monday, September 18, 2023 (Annual Meeting)**