

## AGENDA SSUAC Board of Directors Annual Meeting Wednesday, September 27, 2023

## 8:30am Meeting via Zoom

For Meeting ID Information contact <a href="mailto:lswanson@enterprisectr.org">lswanson@enterprisectr.org</a> or call 978-542-7039

I. Auditor Report – Presentation of FY23 Audit and Vote – Dave Dilulis, Withum

(Tab 1)

- a. FY23 Financial Statements
- II. Old Business
- III. New Business