



AGENDA
SSUAC Board of Directors Annual Meeting
Tuesday, July 23, 2024
11:00am
Meeting via Zoom

For Meeting ID Information contact lswanson@enterprisectr.org or call 978-542-7039

- I. Vote to approve minutes: **(Tab 1)**
 - a. June 20, 2024

- II. Capital Improvement/Maintenance Plan **(Tab 2)**
 - a. Scope of Work Summary
 - b. Financing and Line of Credit

- I. Old Business

- II. New Business