



BOARD OF DIRECTORS' MEETING

April 8, 2025

6:00 P.M.

Brunswick County Conference Center

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
 - Regular Scheduled Meeting – March 11, 2025
 - Special Board Meeting- March 27, 2025
- V. Consent Agenda
 - March 2025 Financial Statement
- VI. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VII. New Business
 - i. FY2023-24 Audit
 - ii. North Waterworks
- VIII. Old Business
 - i. New Executive Director
- IX. IDA Board of Directors Comments
- X. Closed Session
- XI. Adjournment