



BOARD OF DIRECTORS BOARD MEETING

July 14, 2026

6:00 P.M.

BRUNSWICK COUNTY CONFERENCE CENTER

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Election of Officers
- V. Approval of Minutes
 - Regular Scheduled Meeting – June 9, 2026
- VI. Consent Agenda
 - June Financial Statement
- VII. Executive Director's Report
- VIII. Citizens Comments
- IX. New Business
 - i. Authorize Signees for First Citizens Bank
 - ii. Authorize Chair, Vice-Chair & Secretary-Treasurer to sign Corporate Resolution
- X. Old Business
 - i. Audit Review w/ Taylor
 - ii. Budget Approval
 - iii. Property Insurance Approval
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment