



BOARD OF DIRECTORS

MARCH 20, 2023 SPECIAL MEETING

AGENDA

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/88394139123?pwd=Nkl0YVlrWkZST0w4RnU3emNzbzNhUT09>

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

Meeting ID: 883 9413 9123

Passcode: 905044

1. Financial Investment

[No Further Items Allowed]

Adjournment