

5HJXODURDUGHHLRQ
WKHDFNVR3XEOLFFKRRQVWULFW
%RDURG7UXVWHHV
2FWREHU
SP

%RDUG 0HPEHU3HUVVRQ \$SWWRUQDHOV\$GPLQLVXD8WMDYH
'U (G6LYDN3UHVLGHQW 'U (UULFN *UHHQH6XSHULQWHQGHW
%DUEDLDDOLDUJLFH3UHVLGHQW 'RULD2XUQHURDUSVWRUQH\
&\QWKL7KRPVVRQCHPEHU /DUULVVRUH(64 *HQHURDQXVHO
0LWFKF*XIIH\0HPEHU 'U 0LFKDH8RUPDFH5XW6XSW
)UDQNLLJJHUV0HPEHU (DU0%XUNH&KLH2SHUDWLRQVHFU
:LOOLDP0HUULW,9 &KLHRI6WDII
(OHP 0LGGOH+LJK6FKRRS)VW6XSW

%RDUGHPEHULD7HOHFRQIHUHQFH
'U -HDQOH +DLUVWRQCHPEHU

6HFUHWDBWKH%RDUG
5RVDOL:QGOOLDPV

, &DOOR2UGHU (G6LYDN-U %RDU3UHVLGHQWDOOHVH5HJXODURDUG
0HHWLRQWKHDFNVR3XEOLFFKRRQVWULFWVRUGHRQ2FWREHU
DW 3 0


" (VWDEOLVKRHQRUXP \$TXRUXZDVHVWDEOLVHGLI PHPEHUV
QDPHOVU (G6LYDN%DUEDLDDOLDUJLFH3UHVLGHQW

SUHVHQWHG @WVKKHVFRQGHGRWHFDVWRU WKHPRWLRQ 6LYDN
%DUEDLDDOLDUJLDQNLJJHUV-HDQOH +DLUVWRQWFKF*XIIHDDQGDQN
)LJJHUVYRWHFDVWJDLQWKHPRWLRQRQ


.9 5HDGLDQSSURYRQWKHLQXWHV

D \$XJXVW 6SHFLDQRDUGHHLRQLQXWHV7KH%RDURWHWDSSURYH
LWHB 0LWEL8:DWMP8F*XIIH'PRYHG&\QWKL7KRPVVRQFRQGHGRWHV
FDVWRU WKHPRWLRQ'U 6LYDN)UDQNLLJJHUV &\QWKL7KRPVVRQ
+DLUVWRQWFKF*XIIH\DDQG%DUEDLDDOLDUJLFH3UHVLGHQW
PRWLRQRQ 3 \$66 /

F 6HSWHPEHU 6SHFLDQRDUGHHLRQLQXWHV7KH%RDURWHWDSSURYH
DSSURYMHP 0LWFKF*XIIH'PRYHG&\QWKL7KRPVVRQFRQGHGRWHV
FDVWRU WKHPRWLRQ'U 6LYDN)UDQNLLJJHUV &\QWKL7KRPVVRQ
+DLUVWRQWFKF*XIIH\DDQG%DUEDLDDOLDUJLFH3UHVLGHQW
PRWLRQ


Ed Smith

10/18/23
Date


Cynthia Thompson, Board Member

10/17/23
Date