

5HJXODURDUGHHLRQ
WKHDFNVR3XEOLFFKRRQVWULFW
%RDURG7UXVWHHV
2FWREHU
SP

%RDUG 0HPEH3HUVVRQ \$SWWRUQDHOVS GPLQLVXD8WMDYH
'U (G6LYDN3UHVLGHQW 'U (UULFN *UHHQH6XSHULQWHQGHQW
%DUEDLDDOLDUJLFH 3UHVLGHQW 'RULD2XUQHURDUSVWRUQH\
&\QWKL7KRPVVRQCHPEHU /DUULVVRUH(64 *HQHURDQXQVHO
0LWFKF*XIIH\ 0HPEHU 'U 0LFKDH8RUPDFHSHXW6XSW
)UDQNLJJHUV0HPEHU (DU0%XUNH&KLH2SHUDWLRQVHFU
:LOOLDP0HUULW,9 &KLHRI6WDII
(OHP 0LGGOH+LJK6FKRRS)VVW6XSW

%RDUGHPEHULD7HOHFRQIHUHQFH
'U -HDQOH +DLUVWRQCHPEHU

6HFUHWDBWKH%RDUG
5RVDOL:QGOOLDPV


, &DOOR2UGHU (G 6LYDN-U %RDU3UHVLGHQWDOOHVH5HJXODURDUG
0HHWLRQWKHDFNVR3XEOLFFKRRQVWULFWRRUGHRQ2FWREHU
DW 3 0

" (VWDEOLVKRHQRUXP \$ TXRUXZDVHVWDEOLVHGLI PHPEHUV
QDPHO'U (G 6LYDN %DUEDLDDOLDUJLFH 3UHVLGHQW

SUHVHQWHG @WVKKHVHFRQGHGRWHFDVWRU WKHPRWLRQ 6LYDN
%DUEDLDDOLDUJLDQNLJJHUV-HDQOH +DLUVWRQWFKF*XIIHDDQGDQ
)LJJHUVYRWHFDVWJDLQWVKPRWLRQRQ

9 5HDGLDQSSURYRQWKHLQXWHV
D \$XJXVW 6SHFLDQRDUGHHLRQLQXWHV7KH%RDURWHWDSSURYH
LWHB 0LWEL8:DWMP8F*XIIH'PRYHG&\QWKL7KRPVVRQBFROGHGRWHV
FDVWRU WKPRWLRQ'U 6LYDN)UDQNLJJHUV &\QWKL7KRPVVRQ
+DLUVWRQWFKF*XIIH\DQG%DUEDLDDOLDUJLFH 3UHVLGHQW
PRWLRQRQ 3 \$ 6 6 /

F 6HSWHPEHU 6SHFLDQRDUGHHLRQLQXWHV7KH%RDURWHWDR
DSSURYMHP 0LWFKF*XIIH'PRYHG&\QWKL7KRPVVRQBFROGHGRWHV
FDVWRU WKPRWLRQ'U 6LYDN)UDQNLJJHUV &\QWKL7KRPVVRQ
+DLUVWRQWFKF*XIIH\DQG%DUEDLDDOLDUJLFH 3UHVLGHQW
PRWLRQ


Ed Smith

10/18/23
Date


Cynthia Thompson, Board Member

10/17/23
Date