



SEDA Board of Directors Meeting Agenda
September 8, 2026
11:00 AM

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| I. | Call to Order | Patel |
| II. | Approval of Minutes | Patel |
| | A. Approval of Minutes from May 12, 2026 Board Meeting | |
| III. | Financial Report | Patel |
| | A. Approval of April, May, June, July 2026 Financials | |
| IV. | President's Report | Tollison |
| V. | Executive Session | Patel |
| VI. | Action Items | Patel |
| | A. Change Order Approval | |
| | B. Joint Venture Agreement Approval | |
| | C. RFP Approval | |
| VII. | Adjourn | Patel |