



AGENDA
RESOURCE COMMITTEE MEETING

Tuesday, August 1, 2023 – 10:45 a.m. – IALR Conference Room 203

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| I. Convening of Meeting | Mr. Charles Majors |
| A. Welcome | |
| B. Call to Order and Confirmation of Quorum | |
| C. Call for Changes to Agenda | |
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| II. Attendance of Committee Members by Electronic Communications Means (Vote Required) | Mr. Charles Majors |
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| III. Approval of Minutes (Vote Required) | Mr. Charles Majors |
| A. May 2, 2023 | |
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| IV. Financial Reports | Ms. Angie Anderson |
| A. Quarterly Financials – 4th Quarter | |
| B. Review of Manufacturing Advancement Financials – 4 th Quarter | |
| C. Approval of 4th Quarter Financials (Vote Required) | |
| D. Update on FY24 Budget | |
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| V. A. Legislative Update | Mr. Telly Tucker |
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| VI. Open Discussion of Concerns, Issues, and Observations | Group |
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| VII. Adjournment | Mr. Charles Majors |

Future Committee Meetings – 10:45 a.m.

October 31, 2023
January 30, 2024
April 30, 2024

Resource & Control Committee

Mr. Charles Majors, *Chair*
Mr. David Bennett
Mr. Ben Davenport
Dr. Betty Jo Foster
Dr. Tiffany Franks
Ms. Leslie Mantiplay
Mr. Don Merricks, *Ex Officio*
Mr. Kunal Patel

Future Plenary/BOT Meetings – 9:00 am

August 17, 2023
November 16, 2023
February 15, 2024
May 16, 2024

IALR Staff

Mr. Telly Tucker, President
Ms. Angie Anderson, Chief Financial Officer
Ms. Allison Moore, Dir. of Public Relations & Comms.
Ms. Pam Patterson, BOT Secretary