



EXECUTIVE COMMITTEE MEETING AGENDA (In Person Meeting)

Wednesday, March 2, 2022 – 9:00 – 10:15 a.m.

Indian River State College Chastain Campus – Wolf Technology, Building C
2400 SE Salerno Road, Stuart, FL 34997

1. 9:00 am **Welcome, Call to Order and Roll Call** – Jeff Leslie, President of the Board
2. 9:05 am **Public Comments**
3. 9:10 am **Partner Comments**
4. 9:15 am **Approval of February 2, 2022 Minutes (Action Item)**
5. 9:20 am **Discussion: HBK CPAs & Consultants Audit Letters**
 - a. Communication to Those Charged with Governance
 - b. Letter to Board of Directors and Management on Internal Controls
 - c. BDB Financial Segregation of Duties: Current and Proposed Future
6. 9:40 am **Discussion: Proposed 1st Amendment to the FY 2022 Business Plan and Budget** – Joan K. Goodrich, Executive Director
7. 10:00 am **Officer Comments and Updates** – All
 - 2 x 2 x 2 Status
8. 10:15 am **Adjournment**

Upcoming Meetings | Events

Board of Directors: Wednesday, 3/9/2022, 8:30 am IRSC Chastain – Bldg. C

BDB United Economic Leaders Breakfast: Friday, 3/11/2022, 8:00 am – Flagler Center

Talent Advancement Team: Monday, 3/21/2022, 1:00 pm

Side Hustle to Main Gig Program Begins: Tuesday, 3/22/2022, 6 – 8:30 pm, Indiantown

The Future of Work & Learning Panel at Stuart-Martin County Chamber of Commerce Breakfast:

Tuesday, 4/5/2022, 7:30 – 9:00 am

Annual Briefing to the BoCC: Tuesday, April 19, 2022, 9 – 11 am, Commission Chambers

2 x 2 x 2 by 3.31.2022

2/28/2022 4:45 PM

A Stronger Economy is Everyone's Business.