



**Executive Board Meeting
Dean Nielsen, Chair
Wednesday, June 8, 2022
4:00 p.m. (SECOG Board Room or via Zoom)**

Please RSVP to Jenna at 605-681-8182 or lynne@secog.org

1. Call Meeting to Order
2. Roll Call
3. 2021 SECOG Audit –Kinner & Co. LLC
4. Introductions
5. Approval of Minutes from March 30, 2022
6. Financial Statements as of May 31, 2022
7. Amendment to SBA Professional Services Contract – Lynne Keller Forbes
8. Lincoln County Highway 106 Corridor Study Consultant Agreement and Cost Share Agreement – Jim Feeney
9. Executive Director Report
10. Other Business –
11. Next Board Meeting – September 7, 2022, at 4:00 p.m.
12. Adjournment

In an effort to comply with the Americans with Disabilities Act, SECOG respectfully requests that individuals requiring assistance in entering these facilities please contact SECOG at 367-5390 at least 24 hours prior to the above mentioned meeting time.