



Macon-Bibb County Industrial Authority

Annual Board of Directors Meeting
Monday, April 1, 2024

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| 1. Call to Order and Welcome | Robby Fountain, Chair |
| 2. Approval of Minutes from the March 2024 Meeting* | |
| 3. Authority Report | Stephen Adams |
| 4. Policy Governance Review | Stephen Adams |
| 5. Election of Officers* | Kevin Brown |
| 6. Executive Session | Robby Fountain |
| 7. Other Business | |
| 8. Adjourn | |

***Vote required**