



## **SEDCO**

Board of Directors Meeting

Thursday - February 27, 2020

7:45am - 9:30am

SEDCO Office Building, 3<sup>rd</sup> Floor

### **MEETING AGENDA**

- I. Call to Order
- II. Public Comment/ Board Member Roundtable/Town Update
- III. Wrap-up Discussion on WEX
- IV. Report Approvals
  - A. Meeting Summary
  - B. Financial Report
- V. Budget 2021
- VI. Directors Update
- VII. Adjourn

**Meeting Location: 360 US Route One  
Willowdale Place Office Building**