



BOARD OF DIRECTORS ANNUAL MEETING
Tuesday, June 7, 2022
1:30pm
Vulcan Park and Museum

- I. **Call to order and approval of 2021 minutes** – Bill Ritter, Chair
- II. **2021-2022 Audit** - Matt Stewart, DiPiazza LaRocca Heeter & Co., LLC
- III. **Financial Report** - Nick Willis, Finance Committee Chair
2021-2022 Financials
2022-2023 Proposed Budget
- IV. **Governance Report** - Bill Ritter, Governance Committee Chair
Conflict of Interest Policy
Board members
Board leadership
- V. **Youth Leadership Forum Class of 2022** - Ka'Lise Benson, Class of 2022 member
- VI. **Leadership Birmingham Class of 2022** - Daniel Coleman, Class of 2022 member
- VII. **Executive Director Report** - Libba Vaughan
- VIII. **Other Business and Announcements**
Susie Abbott Retirement Party – Tuesday, June 22, 4-6pm, Birmingham Botanical Gardens
Opening Day breakfast - Thursday, September 8, 2022
- IX. **Executive Session** - Bill Ritter