

LOCATION: Caxton Building

812 Huron Road E., Conference Room 830

Cleveland, OH 44115

DATE/TIME: September 26, 2025 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

- 1. Call to order.
- 2. Roll call.
- 3. Approval of minutes of the June 27, 2025 Regular Meeting of the Board.
- 4. Approval of the minutes of the September 12, 2025 Special Meeting of the Board.
- 5. Staff Reports
 - a. President's Report
 - b. Legislative Update
- 6. Review of Quarterly Finances.
- 7. Resolution No. 2025-5: Approving Amendments to the Fiscal Year 2025 Budget of the Corporation.
- 8. Other Business.
- 9. Public Comment.
- 10. Adjournment.

Persons interested in observing the meeting via Zoom may do so using the following link:

https://us06web.zoom.us/j/89532267224?pwd=QbI8fl49QnxB6ZluzN52DsOXTqagz5.1