

NOTICE OF MEETING AND AGENDA

GDC BOARD OF DIRECTORS

OPEN MEETING

Begins at 7:45 pm

Thursday, May 4, 2023

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on January 5, 2023 (Attachment #1) | 2 Minutes | Discussion/Action |
| b. Review GDC's 2022 Year-End Financial Statements (Attachment #2) | 10 Minutes | Discussion |
| c. Select a Date for the 2023 Annual Stockholders' Meeting | 2 Minutes | Discussion/Action |
| d. Review Report re: GDC Operations for the Year 2022 (Attachment #3) | 10 Minutes | Discussion/Action |

4. Items of Information

- a. Contracts Approved by the Manager During the First Quarter of 2023

Ed James

Secretary