

AGENDA

Innovation and Entrepreneurship Investment Authority BOARD OF DIRECTORS MEETING

Location:

CIT, 2214 Rock Hill Road, Suite 600, Herndon, VA 20170

Date: May 24, 2018

Time: 9:00 am

Time	Agenda Item
9:00 am	<i>Meeting Call to Order</i> <i>Consent Agenda</i> <ul style="list-style-type: none">➤ Approval of Minutes, Board of Directors Meeting for December 7, 2017 (Enclosure 1) <i>Meeting Topics</i>
9:05 am	<ul style="list-style-type: none">➤ Resolution to Defer Election of Officers➤ Resolution to Acknowledge the Notification of Provisions of the Appropriation Act Relating to Indebtedness of State Agencies
9:15 am	<ul style="list-style-type: none">➤ Property Update<ul style="list-style-type: none">➤ Progress of Surplus Disposition <i>Next Board Meeting</i> <ul style="list-style-type: none">➤ September 13, 2018 at 11:00 a.m.
10:00 am	<i>Adjourn</i>