

AABA Executive meeting agenda

5/31/23

1. Additions to agenda
2. Financial review (April Financials attached)
3. CIVITAS update
4. Salgado settlement
5. Unplugged P&L
6. FY '24 TOT award
7. Taste of Adams
8. Hybrid meeting with OWL for next BOD meeting
9. BOD meeting agenda (include audit report)