

**NOTICE OF SPECIAL MEETING  
MONROE-UNION COUNTY  
ECONOMIC DEVELOPMENT COMMISSION BOARD OF DIRECTORS**

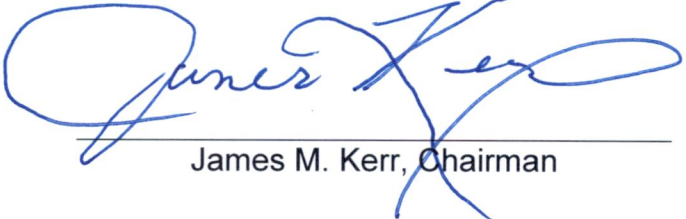
The Monroe-Union County Economic Development Commission Board of Directors will hold a Special Meeting on Thursday, August 28, 2025 at 4:00 p.m. in the Conference Room at the Charlotte-Monroe Executive Airport located at 3900 Paul J Helms Drive, Monroe, North Carolina, 28110. The purpose of the meeting will be to discuss and consider the following items:

**1. SPECIAL AGENDA**

- A. Business Items
  - i. Audit – update: Martin/Starnes & Associates, CPAs. P.A.
  - ii. Accounting – Update: Potter & Associates Services
- B. *Minutes – Review, Board Action*
- C. Reorganization
  - i. Reorganization – Board Action
  - ii. Discuss Primary HR Contact, Payroll Contact, Orbit Certification Contact (Primary and Secondary), Primary Finance Contact - Board Action
  - iii. Budget Discussion and Board Action

Any person may request an accommodation for a disabling condition in order to attend the meeting. This request should be made to the Board Clerk at 704-282-4644.

**NEWS ITEM:**  
**Copies to: Sunshine List**

  
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James M. Kerr, Chairman