

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

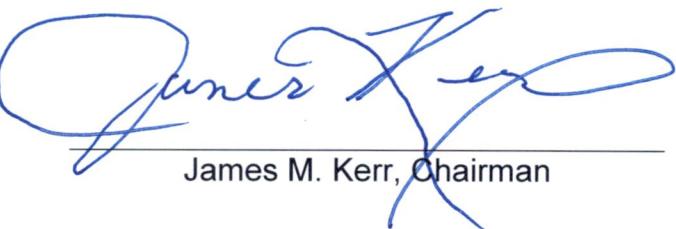
The Monroe-Union County Economic Development Commission Board of Directors will hold a Special Meeting on Thursday, August 28, 2025 at 4:00 p.m. in the Conference Room at the Charlotte-Monroe Executive Airport located at 3900 Paul J Helms Drive, Monroe, North Carolina, 28110. The purpose of the meeting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



James M. Kerr, Chairman