

G r o w t h I n i t i a t i v e F u n d , I n c .

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F a r g o , N D 5 8 1 0 2
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GIF Board of Directors Meeting

Friday May 17, 2024

8:00 a.m. – 9:00 a.m.

**GFMEDC-hosted conference call via Microsoft Teams app
(link provided separately to the directors and those who request it)**

AGENDA

1. Presentation of FYE2023 Audit – Brady Martz
2. Consideration to approve 2023 Form 990
3. Consideration to approve April 19, 2024 Board Meeting Minutes
4. Consideration to approve April 2024 Financial Statements
5. Other Business

If necessary, the GIF may enter into executive session to consider or discuss closed or confidential records or information pursuant to the North Dakota Century Code.

Next Tentatively Scheduled Board Meeting – Friday June 21, 8:00 a.m. – 9:30 a.m.

The purpose of Growth Initiative Fund, Inc. (GIF) shall be to promote economic development in Cass County, North Dakota. The GIF shall exist to create and manage financial programs to grow and diversify the economy in Cass County.

The business activity of GIF is managed and administered by the Greater Fargo Moorhead Economic Development Corporation (GFMEDC).