



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting **Monday, April 27, 2026, 2:00 p.m. – 3:30 p.m.** **GFMEDC Board Room**

51 Broadway North, Suite 500, Fargo, ND 58102

(Teams link provided separately to committee members and those who request it)

AGENDA

1. Call to Order
2. Citizens' Comments
3. Inform
 - a. Consent Agenda*
 - Dashboard Metrics
 - Innovate28 Advisory Council Member – Kevin Christianson
4. Decide*
 - a. 2025 Financial Audit
 - b. March YTD Financial Statements
 - c. Operating Reserves Policy
 - d. Aging Accounts Receivable Collection Policy
 - e. Cass County Agreement
5. Additional Items & Adjournment

The discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.