



**51 Broadway, Suite 500
Fargo, ND 58102**

**Executive Committee Meeting
June 18, 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*
 - May 21 Special Board Mtg Minutes
 - May YTD Financials
 - b. Dashboard Metrics Update
4. Decide*
 - a. Operating Reserves Policy
 - b. Aging Accounts Receivable Policy
 - c. GIF Board Member Nomination
5. Discuss
 - a. Governance Committee Work
 - GFMEDC Board Member Nominations
 - Board Development Process Update
 - b. President Report
6. 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.