

## **MRO Board of Directors Budget Meeting**

Thursday, June 20, 2024 | 10:00 a.m. to 11:00 a.m. CDT

Webex

## AGENDA

Agenda Item		Time
1.	Call to Order and Determination of Quorum Dr. Dana Born, Board Chair	10:00 a.m.
2.	Standards of Conduct and Antitrust Guidelines Julie Peterson, Vice President General Counsel and Corporate Secretary	
3.	<b>MRO 2025 Business Plan and Budget</b> Sara Patrick, President and CEO Lam Chung, Vice President and Engineer for Strategy, Innovation, and Finance Gina March, Director of Finance and Corporate Risk	10:10 a.m.
4.	Other Business and Adjourn Dr. Dana Born, Board Chair	10:55 a.m.

## ASSURANCE CLARITY RESULTS

380 St. Peter Street, Suite 800, Saint Paul, MN 55102 | www.MRO.net | 651-855-1760

Limited Disclosure