



AGENDA

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