

# Chicago Market

## Board Meeting Agenda

3 April 2023 | 7:00pm - 8:30pm

### AGENDA

Time	Topic	Facilitator
7:00pm	Gather, welcome	James
7:05pm	Housekeeping	Matthew
	Consent Agenda Items <ul style="list-style-type: none"><li>Approval of minutes (3/6/23)</li></ul>	James
	Recording of Basecamp Votes	James
7:10pm	Quarterly Review of Refund Policy	Matthew
7:15pm	Treasurer's Report	Kate
7:25pm	Audit Report Review and Board Acceptance	Matthew/Kate
7:40pm	Project Management Office/Team Reports	Matthew
8:00pm	General Manager Report (Q&A only)	Dan
8:10pm	Open Forum: Non-Agenda Items/Updates	James
8:20pm	Owners' Forum	Dana
8:30pm	Adjourn	Matthew