

**Mid America Investment Board  
Executive Committee Meeting  
St. Clair County IGD 2<sup>nd</sup> Floor Conference Room  
June 28, 2024**

**Present:**

Tony White  
Donna Richter  
Ken Keeney

**Staff:**

Rick Stubblefield  
Lee Reese  
Cindy Layman

Tony called the meeting to order at 10:10 am. After hearing no public comment regarding the agenda, Tony read the consent agenda items up for approval. There were no questions on the consent agenda items. Ken made a motion that was seconded by Donna. The minutes were approved unanimously.

With no other items to be presented or comments, the meeting adjourned at 10:20 am.