

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
111 Court Avenue, room 120, Des Moines
December 7, 2023 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from August 23, 2023 Meeting
3. Performance Update - Chad Sorenson
4. Approval of 2024 Operating and Capital budget – Chad Sorenson
5. Approval of 2023 Q3 Coverage Calculation – Tim Oswald
6. Approval of Polk County Contribution Towards Prepayment of A-1 Certificate – Tim Oswald
7. Next meeting date – To Be Determined
8. Adjournment