

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
ZOOM
November 14, 2024 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from October 17, 2024 Meeting
3. 2025 Budget Presentation - Chad Sorenson
4. CHM Warnick Agreement Extension
5. Next meeting date – To Be Determined
6. Adjournment