



AGENDA

Monday August 22, 2022 at 9:00 a.m.

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda**
- III. Approval of Previous Business Meeting Minutes**
- IV. Department Update - Heather Tinelli, Director**
- V. New Business:**
 - A. Dr. Lindsay Fox, Fox Acupuncture Application
 - B. Kurt Peter, Chesapeake Chef Application
- VI. Old Business:**
 - A. Sigtex Discussion
 - B. Authentik Solutions
 - C. SRR Holdings
- VII. Adjourn**

Note: The Agenda items as listed may not be discussed in sequence. This Agenda is subject to change to include additional items, including Closed Sessions.

Next EDIF Meeting Date: September 19,2022