

## MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 17 February 2023
Campus location: Swain Boating Center
Time: 8:45 a.m. – 10:15 a.m.

## **SCHEDULE AND AGENDA**

| 8:30 am  | Breakfast at Swain Boating Center - Multipurpose<br>Room   | RM 102  |
|----------|--|---|
| 8:45 am  | Call Meeting to order and determination of quorum<br>Compliance with FOIA<br>Invocation<br>Pledge of Allegiance<br>Approval of Friday, 18 November 2022 meeting<br>minutes | Mr. Watts Ms. Saint Mr. Whittle Mr. McQueeney Mr. Watts |
| 8:50 am  | Quarterly Report from Spider Management  | Mr. Will McLean<br>Ms. Rebecca Fender                   |
| 10:00 am | Constituent Reporting  | Ms. Saint   |
| 10:10 am | Establishment of next meeting date and time  | Mr. Watts   |
| 10:15 am | Closing Remarks  | Mr. Watts   |
| 10:15 am | Adjourn  | All   |