

LOWER MANHATTAN DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

**9/11 Memorial Museum Auditorium
180 Greenwich Street
New York, New York**

PROPOSED – NOT YET ACTED UPON.

March 11, 2024 at 9:00AM

DRAFT AGENDA

- I. Call to Order
- II. Audit and Finance Committee Report (No material)
- III. Administrative Authorization Requests
 - ACTION ITEMS:
 - A. Ratification of Action Taken to Amend and Extend the External Audit Services Contract with EFPR Group, LLC through December 31, 2025
 - B. Ratification of Action Taken to Amend and Extend the Website Services Contract with NGenious Solutions, Inc. through March 31, 2025
 - C. Request to Approve LMDC 2024/2025 Operating Budget
 - D. Request to Pre-Authorize Consultant Contract Zero-Dollar Time Extensions
- IV. Action Plan Amendments
 - ACTION ITEM:
 - A. Request to Amend Partial Action Plan S-2 and the Final Action Plan
- V. Adjournment