

## **MICE UG 46**

### **Agenda**

Time: Wednesday, October 9<sup>th</sup> at 3:00 PM Central  
Location: UMN and Zoom:

<https://umn.zoom.us/j/97601658469?pwd=C6JWkmoYfB9WjZsnRPr9S5u1l4Zkuz.1>

ID: 94910223662, passcode: Jp74Et

651-372-8299, meeting ID 97601658469, passcode 864193

In the event of serious problems, we will fall back to:  
952-562-5400 passcode MICE (6423)

#### **Agenda:**

- Member Roll Call
- Minutes
  - Approval of Minutes from UG 45
- Reports
  - Financial Report
  - Board of Governors Report
    - New members
    - Disconnections
    - Pending
    - Updates
- New Business
  - Director Election
  - Next Meeting Date, Time & Location
- Adjourn