

Agenda BioConnect Special Board Meeting

5/15/2026

8:00 a.m. – 9:00 a.m. via Teams

- 1. Roll Call**
- 2. Introductions**
- 3. Approval of Minutes and Agenda**
 - Minutes March**
 - Agenda Special Meeting**
- 4. Improved Financial Management – Establish Brokerage Accounts**

Motion _____ Second _____ Vote
- 5. Lease Termination and Move**

Motion _____ Second _____ Vote
- 6. Adjourn**