

Agenda BioConnect Q4 Board Meeting

6/17/26

10:30a.m. - 1:00p.m.

Center for Industrial Research and Service (1805 Collaboration Pl, Ames, IA 50010)

1. Roll Call (Hyland) 3

2. Introductions 5

3. Executive Session (Jacobi) 25

4. Approval of Minutes and Agenda (Jacobi) 3

- Minutes Special Meeting

- Agenda Q4 Meeting

Motion_____Second_____Vote

5. Q3 Financials (UHY) 10

Motion_____Second_____Vote_____

6. Receivables (10)

Motion_____Second_____Vote_____

7. FY27 Budget Proposal (Hyland/UHY/Finance Committee) 20

Motion_____Second_____Vote_____

8. Finance Committee Updates:

- **Update Brokerage Accounts for Improved Financial Management (Hunt/Hyland) 15**
- **Update Lease Termination and Move (Hunt/Hyland) 10**

9. IVCCF (Willams/Lee-Evans/) 15

10. G2M (Hannah Kirkendall/ Peter Hong) 15

11. CEO Update (Hyland) 10

- Annual Report Filed

- CTO Quarterly Meeting

- Pharmaceutical IEDA Group

- SSBCI Conference

12. Adjourn (Jacobi)

Lunch Provided – Company/Organization Updates Roundtable