

## Board Meeting Minutes

Prepared by: [YOUR NAME]

Meeting Topic:	Second-Quarter Financial Review
Date:	June 30, 2054
Time:	2:00 PM
Location:	Board Room 1, [YOUR COMPANY NAME] Headquarters
Attendees:	Lucas Gardner (Chairperson), Isla Parker (CFO), Evelyn Miller (COO), Michael Chen (Board Member), Karen Williams (Board Member), Emma Davis (Board Member)

### I. Agenda Items

- Overview of second-quarter financial statements
- Impact of supply chain disruptions
- Discussion on capital expenditures
- Approval of financial statements
- Other business

### II. Call to Order

The meeting was called to order by **Lucas Gardner** at 2:00 PM.

### III. Approval of Agenda

The agenda for the meeting was reviewed and approved unanimously.

### IV. Meeting Minutes

#### 1. Overview of Second-Quarter Financial Statements

- Discussion:
  - Isla Parker presented the second-quarter financial statements.
  - Highlights included a 5% increase in revenue compared to the previous quarter and a

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**JG Myers**



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