

AlexRenew Board of Directors
Minutes of the Finance and Audit Committee
Tuesday, November 12, 2024

On Tuesday, November 12, 2024, the AlexRenew Board of Directors held a Finance and Audit Committee meeting at 1800 Limerick Street, and broadcast via Microsoft Teams, with the following present:

Members: Mr. Mark Jinks, Finance and Audit Chair
Mr. John Hill, Chair Ex. Officio
Mr. James Beall, Board Vice Chair
Ms. Rebecca Hammer, Board Member
Mr. Moussa Wone, Board Member

Staff: Mr. Justin Carl, CEO/GM
Ms. Amanda Waters, General Counsel/Deputy GM
Ms. Caitlin Feehan, Chief Administrative Officer
Mr. Lake Akinkugbe, Director of Finance
Mr. Jason Moore, Finance Manager
Ms. Shawnette Hurley, Senior Accounting Technician
Ms. Lorna Huff, Executive Assistant to the Board

Consultants: Mr. Brad Tomlinson, Yount, Hyde, Barbour (YHB)
Mr. Jeff Wolf, Moore, Stephens, Lovelace (MSL)

1. Call to Order

The Chair called the meeting to order at 5:32 p.m.

2. Approval of the Agenda

There being no changes to the Agenda, the Chair requested a motion to approve the agenda. Mr. Hill moved and Mr. Jinks seconded. The Committee unanimously approved the agenda.

3. Public Comment Period

There being no members of the public in attendance and wishing to speak, the Chair closed the public comment period.

4. Consent Agenda

The Committee reviewed the Consent Agenda which contained the Minutes of the March 18, 2024, Finance and Audit Committee meeting. There being no changes to the Consent Agenda, the Chair moved approval of the Consent Agenda. Mr. Hill seconded. The Consent Agenda was approved unanimously.

5. Unfinished Business

None

APPROVED



Finance and Audit Committee Chair