

Universi Enterprises, Inc.
Annual Committee Meeting Minutes
Tuesday, September 12, 2023
Zoom
11:00 a.m. to 12:00 p.m.

1. The meeting was called to order by the Chair.
2. The minutes of the previous meeting were read and approved.
3. The Chair presented the report of the Finance Committee.
4. The Chair presented the report of the Operations Committee.
5. The Chair presented the report of the Compliance Committee.