



May 13, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, May 19, 2026 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the April 21, 2026 meeting.
2. Election of Officers
3. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Information Technology Report
 - d) Marketing Report
 - e) CEO Report
4. New Business:
 - a) Internal Audit Plan
 - b) Bylaws Update Recommendation