

Executive Committee Meeting Agenda

May 16, 2024 @ 1:00 PM

Call to Order
Phil Boyce

Public Comment

Old Business

Approval of Executive Committee Minutes - February 29, 2024

New Business

Report of the President

Report of the CEO

Committee Reports

Audit - Bill Barton

Development - Connie Moore

Finance & Investment - Jeff Ricci

Nominating & Governance - Eric Kelly

Next Meeting - August 22, 2024 @ 1:00 PM

Adjournment

Attachments