

Executive Committee Meeting Agenda

September 15, 2022 @ 11:30 AM

Call to Order
Eric Kelly

Old Business

Minutes from Previous Meeting of May 18, 2022

Q4 Executive Committee Minutes 5-18-22 DRAFT.pdf

Public Comment

New Business

Report of the President

Report of the CEO

Committee Reports:

Audit Committee
Bill Barton

Finance & Investment
Phil Boyce

Development Committee
Connie Moore

Nom/Gov Committee
Steve Caplan

Next Meeting - November 17, 2022 @ 11:30 AM - 1:30 PM

Adjournment

Closed Session - Legal Update