

**Executive Committee Meeting Agenda**

**May 16, 2024 @ 1:00 PM**

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**Call to Order**  
Phil Boyce

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**Public Comment**

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**Old Business**

Approval of Executive Committee Minutes - February 29, 2024

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**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

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

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**Adjournment**

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**Attachments**