



MONTHLY EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, September 24, 2020

Zoom Videoconference

Final Agenda

1. Approve Meeting Minutes
 - a. August 27
 - b. September 3
2. Financial Update
3. 2021 Draft Budget
4. Tom Snow/NYSDEC
5. Proposed Change to Certificate of Incorporation
6. Project Selection Policy Amendment
7. Project Update
8. O & M Program Update
9. Board of Directors' Draft Agenda/October 13, 2020
10. Proposed Meeting Dates for 2021
11. Checks and Vouchers
 - a. **Summary and Detail**
12. Other business
13. Adjournment