



**EAST OF HUDSON WATERSHED CORPORATION**

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**MONTHLY EXECUTIVE COMMITTEE MEETING**

*9:00 A.M., Thursday, February 25, 2021*

*Zoom Videoconference*

**Final Agenda**

- 1) Approve Meeting Minutes: January 28, 2021
- 2) Financial Update
- 3) Audit Update
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Change Order/SE-EB-715
- 7) Amendment to Project Design Manual
- 8) Comptroller Candidate discussion/Marcia Espinosa-Oliva
- 9) O & M Program Update
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment