

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, November 18, 2021, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: October 28, 2021
- 2) Financial Update
- 3) Approval of 401(k) Plan Documents
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Purchase Order Approval/Carmel-CF-901 & 902
 - Addendum Item A-Fabco Quotes
- 7) O & M Program Update
- 8) Employee Compensation discussion
- 9) Checks and Vouchers
 - Addendum Item B-Summary & Detail
- 10) Other business
- 11) Adjournment

11/16/2021 11:54 AM