

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, August 25, 2022, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: July 21, 2022
- 2) Financial Update
- 3) Banking Resolution/PCSB
- 4) Project Update
- 5) Construction Bid Rejection/Y-MU-602
- 6) O & M Program Update
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment