

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, May 25, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: April 20, 2023
- 2) Financial Update
- 3) Reporting and Compliance
- 4) Project Update
- 5) Construction Change Orders
 - a. NS-MU-601
 - b. NewC-NCR-801
- 6) Award Construction/C-NC-1000
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment