

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, January 25, 2024

9:30am

Final Agenda

- 1) Approve Meeting Minutes: December 14, 2023
- 2) Financial Update
 - a. Schedule of Insurance
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) NS-MU-601 Construction Change Order
- 6) Kent-MB-1000 SEQRA Determination
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment