

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, March 28, 2024

9:30am

Final Agenda

- 1) Approve Meeting Minutes: February 22, 2024
- 2) Financial Update
- 3) Audit Presentation
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) SEQRA Determination/PW-MB-1000
- 7) Approve Installation Agreement/PW-MB-1000
- 8) O & M Program Update
- 9) Checks and Vouchers
- 10) Other business
- 11) Personnel discussion
- 12) Adjournment