

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, May 23, 2024

9:30am

Final Agenda

- 1) Approve Meeting Minutes: April 25, 2024
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Award Construction/L-MU-1017
- 6) Construction Change Order/PC-MB-1000
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment