

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, June 20, 2024

9:30am

Final Agenda

- 1) Approve Meeting Minutes: May 23, 2024
- 2) Financial Update
- 3) Reporting and Compliance
- 4) Project Update
- 5) Installation Agreements/PW-MB-1000
- 6) SEQRA/Carmel-CF-703
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

6/18/2024 7:58 AM