

## MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 25, 2024 9:30am

## **Final Agenda**

- 1) Approve Meeting Minutes: June 20, 2024
- 2) Financial Update
- 3) Reporting and Filing Due Dates
- 4) Project Update
- 5) O & M Program Update
- 6) August Board of Directors Draft Agenda
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment

7/23/2024 9:57 AM