

**MONTHLY EXECUTIVE COMMITTEE MEETING**

Thursday, September 26, 2024

9:30am

**Final Agenda**

- 1) Approve Meeting Minutes: August 22, 2024
- 2) Financial Update
- 3) Preliminary Budget
- 4) Project Update
- 5) Design Change Order/S-AM-1015
- 6) O & M Program Update
- 7) IT Data and Disaster Recovery Policy Approval
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

9/24/2024 12:22 PM