

**MONTHLY EXECUTIVE COMMITTEE MEETING**

Thursday, March 27, 2025

9:30am

**Final Agenda**

- 1) Approve Meeting Minutes: February 20, 2025
- 2) Financial Update
- 3) Audit Presentation
- 4) List of Reporting and Filing Due Dates
- 5) Updated List of Meeting Dates
- 6) Project Update
- 7) Change Orders
  - a) Design/NewC-NCR-801
  - b) Construction/Y-MU-40
- 8) O & M Program Update
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment