

**MONTHLY EXECUTIVE COMMITTEE MEETING**

Friday, April 25, 2025

9:30am

**Final Agenda**

- 1) Approve Meeting Minutes: March 27, 2025
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) O & M Program Update
- 6) Board of Directors Meeting Agenda
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment

4/22/2025 8:21 AM