
MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, May 22, 2025

9:30am

Final Agenda

- 1) Approve Meeting Minutes: April 25, 2025
- 2) Financial Update
 - a) Tax Return- CHAR500
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Change Order/Y-MU-40
- 6) *Addendum Item A*- Fabco/Carmel-AM-1000
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment