

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, June 26, 2025

9:30am

Agenda

- 1) Approve Meeting Minutes: May 22, 2025
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Award Solicitation 2025-01/Kent-MB-1000 Construction Administration
- 6) Carmel-CF-703/Approve Installation Agreement
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

6/18/2025 7:47 AM