

## MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, September 25, 2025 9:30am

## **Agenda**

- 1) Approve Meeting Minutes August 21, 2025
- 2) Financial Update
- 3) Project Update
- 4) Reporting & Filing Dates
- 5) O & M Program Update
- 6) October Board of Directors Draft Agenda
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment

9/10/2025 2:19 PM