

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, September 25, 2025

9:30am

Final Agenda

- 1) Approve Meeting Minutes - August 21, 2025
- 2) Financial Update
 - a) 2026 Preliminary Budget
- 3) Project Update
- 4) O & M Program Update
- 5) October Board of Directors Draft Agenda
- 6) Checks and Vouchers
- 7) Other business
- 8) Adjournment

9/22/2025 9:30 AM