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## MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, January 22, 2026  
9:30am

### Final Agenda

- 1) Approve Meeting Minutes: December 18, 2025
- 2) Financial Update
- 3) Audit Engagement and Planning Communications Letters
- 4) Reporting and Compliance
- 5) Project Update
- 6) O & M Program Update
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment

1/20/2026 7:47 AM