

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, September 24, 2026

9:30am

Final Agenda

- 1) Approve Meeting Minutes: August 27, 2026
- 2) Financial Update
 - a. 2027 Draft Budget
- 3) Reporting and Compliance
- 4) Approve Charters
- 5) Project Update
- 6) O & M Program Update
- 7) Checks and Vouchers
- 8) October BOD Draft Agenda
- 9) Other business
- 10) Adjournment