

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, October 6, 2026
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of August 4, 2026
- 4) Financial Update
 - a. Adopt 2027 Budget
- 5) Human Interest 401k Match
- 6) Approve Comptroller Appointment
- 7) Authorize Hiring by Executive Committee
- 8) Approve Governance and Audit & Finance Charters
- 9) Project Update
 - a. Program Summary
- 10) O&M discussion
- 11) Proposed 2027 BOD & EC Meeting Dates
- 12) Other business
- 13) Adjournment