



**Agenda
Executive Committee
February 13, 2020**

9:30 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. January 16, 2020
- B. January 16, 2020 Executive Session
- C. January 22, 2020 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Report
 - Semiannual Report to the Board

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, Vice Chair
Mr. Michael Goldman, Second Vice Chair
Mr. David Horner