



**Agenda
Executive Committee
March 9, 2023**

9:30 a.m.

I. Approval of Agenda

II. Approval of Minutes

A. February 23, 2023

III. Action Item

- A. Acceptance of Inspector General's Report (R. Febles)
- Semiannual Report to the Board of Directors No. 31

Committee Members

Mr. Paul Smedberg, Chair

Ms. Lucinda Babers, 1st Vice Chair

Mr. Don Drummer, 2nd Vice Chair

Ms. Sarah Kline