



**Agenda  
Executive Committee  
March 10, 2022**

**9 a.m.**

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**I. Approval of Agenda**

**II. Approval of Minutes**

- A. January 27, 2022
- B. January 27, 2022 Executive Session
- C. February 15, 2022 Executive Session
- D. February 24, 2022 Executive Session

**III. Action Item**

- A. Appointment of Acting Inspector General (P. Smedberg)

**Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair  
Mr. Jim Ports, Jr., 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline