



**Agenda
Executive Committee
March 25, 2021**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

A. February 25, 2021

III. Action Item

A. Acceptance of OIG Report (G. Cherrington)

- Inspector General's Semiannual Report to the Board No. 27

Committee Members

Mr. Paul Smedberg, Chair

Ms. Stephanie Gidigbi, Vice Chair

Mr. Michael Goldman, 2nd Vice Chair

Mr. Steve McMillin