



**Agenda
Executive Committee
June 27, 2019**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. May 23, 2019
- B. May 23, 2019 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Report – Audit of Software Asset Management

Committee Members

Mr. Jack Evans, Chair
Mr. Clarence Crawford, Vice Chair
Mr. Paul Smedberg, Second Vice Chair
Mr. David Horner