



**Agenda  
Executive Committee  
July 25, 2019**

**9 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

- A. June 27, 2019
- B. June 27, 2019 Executive Session

**III. Action Item**

- A. Acceptance of Inspector General's Reports
  - Semiannual Report No. 24
  - Annual Audit Plan for FY2020

**Committee Members**

Mr. Paul Smedberg, Chair  
Mr. Tom Bulger, Vice Chair  
Mr. Michael Goldman, Second Vice Chair  
Mr. David Horner