



**Agenda
Executive Committee
October 22, 2020**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

A. October 8, 2020

B. October 8, 2020 Executive Session

III. Information Item

A. FY2020 Financial Statement Audit (G. Cherrington)

Committee Members

Mr. Paul Smedberg, Chair

Ms. Stephanie Gidigbi, Vice Chair

Mr. Michael Goldman, Second Vice Chair

Mr. David Horner