



**Agenda  
Executive Committee  
October 24, 2019**

**9:30 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

- A. September 26, 2019
- B. September 26, 2019 Executive Session
- C. October 10, 2019 Executive Session

**III. Information Item**

- A. FY2019 External Audit
  - Financial Statement Audit
  - FY2019 Single Audit Report

**Committee Members**

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