



**Agenda  
Executive Committee  
October 28, 2021**

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**I. Approval of Agenda**

**II. Approval of Minutes**

- A. September 9, 2021
- B. September 9, 2021 Executive Session
- C. October 14, 2021 Executive Session

**III. Information Item**

- FY2021 Financial Statement Audit and Single Audit (G. Cherrington)

**Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair  
Mr. Greg Slater, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline