



**Agenda
Executive Committee
December 8, 2022**

9:15 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. November 17, 2022
- B. November 17, 2022 Executive Session

III. Information Items

- A. Annual Board Member Ethics Training (P. Lee/P. Staub)
- B. Internal Controls Training (E. Sullivan)
- C. Metro Strategic Transformation Plan (K. Feldbauer)

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Jim Ports, Jr., 2nd Vice Chair
Ms. Sarah Kline