



**Agenda
Executive Committee
December 9, 2021**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. November 18, 2021
- B. November 18, 2021 Executive Session

III. Information Items

- A. Annual Audit Awareness Training (E. Sullivan)
- B. Small Business Programs Update (S. Moore)

Committee Members

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