



**Agenda  
Executive Committee  
May 12, 2022**

**9:15 a.m.**

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**I. Approval of Agenda**

**II. Approval of Minutes**

- A. April 28, 2022
- B. April 28, 2022 Executive Session
- C. May 3, 2022 Executive Session

**III. Action Item**

- A. Acceptance of Inspector General's Reports (R. Febles)
  - Special Project Report: Station Cleaning

**Committee Members**

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