



**Agenda
Executive Committee
October 11, 2018**

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. September 13, 2018
 - B. September 13, 2018 Executive Session
- III. Information Item**
 - A. Annual Ethics Training (P. Staub)

Committee Members

Mr. Jack Evans, Chair
Mr. Clarence Crawford, Vice Chair
Mr. Jim Corcoran, Second Vice Chair
Mr. David Horner