



**Agenda
Executive Committee
October 25, 2018**

I. Approval of Agenda

II. Approval of Minutes

A. October 11, 2018

B. October 11, 2018 Executive Session

III. Information Item

A. FY2018 Financial Statement Audit and Single Audit
(G. Cherrington)

Committee Members

Mr. Jack Evans, Chair

Mr. Clarence Crawford, Vice Chair

Mr. Jim Corcoran, Second Vice Chair

Mr. David Horner