



**Agenda
Executive Committee
September 12, 2019**

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. July 25, 2019
 - B. July 25, 2019 Executive Session
- III. Information Item**
 - A. Legislative Update (R. Sullivan)

Committee Members

Mr. Paul Smedberg, Chair
Mr. Tom Bulger, Vice Chair
Mr. Michael Goldman, Second Vice Chair
Mr. David Horner