



**Agenda  
Executive Committee  
December 12, 2019**

**I. Approval of Agenda**

**II. Approval of Minutes**

A. November 7, 2019

B. November 7, 2019 Executive Session

**III. Information Items**

A. 2019 Board Member Ethics Training (P. Lee/P. Staub)

B. Annual Audit Awareness Training (E. Sullivan)

**Committee Members**

Mr. Paul Smedberg, Chair

Mr. Tom Bulger, Vice Chair

Mr. Michael Goldman, Second Vice Chair

Mr. David Horner