



## Executive Committee November 2, 2023

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<b>I.</b>	<b>Approval of Agenda</b>	
<b>II.</b>	<b>Approval of Minutes</b>	<b>2</b>
	A. October 26, 2023	
	B. October 26, 2023 Executive Session	
<b>III.</b>	<b>Information Items</b>	
	A. Annual Board Ethics Training (P. Staub)	<b>3</b>
	B. Annual Audit Awareness Training (E. Sullivan)	<b>22</b>
	C. Transformation Update (K. Feldbauer, Y. Olumide,	<b>54</b>
	D. Slaughter, S. Dickerson, S. Moore)	
<b>IV.</b>	<b>Subsequent Agenda</b>	<b>88</b>

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### Committee Members

Mr. Paul Smedberg, Chair  
Mr. Joe McAndrew, 1<sup>st</sup> Vice Chair  
Dr. Tracy Hadden Loh, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline