



## Executive Committee March 7, 2024

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<b>I.</b>	<b>Approval of Agenda</b>	
<b>II.</b>	<b>Approval of Minutes</b>	
	A. February 8, 2024	<b>2</b>
	B. February 8, 2024 Executive Session	
	C. February 22, 2024 Executive Session	
<b>III.</b>	<b>Action Item</b>	
	A. Acceptance of Inspector General's Report (K. Muhlendorf)	<b>4</b>
	• <i>Semiannual Report No. 33</i>	
<b>IV.</b>	<b>Information Item</b>	
	A. 2024 Annual Transformation Report	<b>7</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