



A G E N D A

Executive Committee in Executive Session

September 10, 2026

9 a.m.

I. Request for Executive Session

In accordance with the Bylaws, I, Joe McAndrew, request that the Executive Committee convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- e. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred for further criminal investigation or prosecution.

The Chief Board Affairs Officer shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)