

**Executive Committee
July 22, 2024**

5:00 pm

Agenda

- I. Adoption of Agenda
- II. Approval of Minutes-April 22, 2024
- III. Contracts and Construction Fund Activity
- IV. Old Business
- V. New Business
 - A. Financials
 - B. 2024 Contract Amendment Authorization Resolution
 - C. 2025 Budget Amendment Resolution
 - D. 2025 Contract Authorizations Resolution
 - E. Executive Session for to discuss compensation of public employees
- VI. Other
- VII. Adjournment

Members:
Heather Batin, Chair
Tonya Bowden
Jacqueline Stobbs
Rhea Hopstetter
Dr. Tom Davis