

## **Executive Committee Meeting**

## 12/19/2024 - 1:30 PM - Board Room

Call to Order

Meeting Agenda Approval (action required) - 1 minute

Public Comments - 3 minutes

Executive Session for Strategic Planning (action required) - 5 minutes

Regular Session (action required) - 1 minute

FY2024 SAUP Report (action required) - 1 minute Michael Devall

FY2024 Financial Audit Agreed-Upon Procedures Report

Adjournment (action required) - 1 minute