

**Executive Committee**  
**November 27, 2023**

**5:00 pm**

**Agenda**

- I. Adoption of Agenda
- II. Approval of Minutes-August 28, 2023
- III. Contracts and Construction Fund Activity
- IV. Old Business
- V. New Business
  - A. Financials
  - B. Annual Staff Cost of Living Increase
  - C. SFY 2023 Budget Amendment Resolution
  - D. SFY 2024 Budget Amendment Resolution
  - E. SFY 2023 Contract Amendment Resolution
  - F. CY 2023 Appropriation Resolution-Year End
  - G. CY 2024 Appropriation Resolution
  - H. SOS Funding Application Authorization Resolution
- VI. Other
- VII. Adjournment

**Members:**

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