

**Executive Committee
April 27, 2026**

5:00 pm

Agenda

- I. Adoption of Agenda**
- II. Approval of Minutes-February 2, 2026**
- III. Contracts & Construction**
- IV. Old Business**
- V. New Business**
 - A. Financials
 - B. BAR Report
 - C. Internal Controls Annual Review
 - D. Financial Risk Management Policy
 - E. Personnel Policies
 - F. Kim's Planned Retirement
- VI. Other**
- VII. Adjournment**

Members:

Rhea Hopstetter, Chair
Heather Batin
JoAnna Carter
Dr. Ron Luce
Robert Orth