April 16, 2020

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday April 23, 2020**

Time: 2:00 PM

Place: Virtual

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on March 26, 2020

3. Finance Reports

4. President’s/Staff /Reports:

A. Project:

1. Presentation by Greg McCarron of SCS

5. Executive Session

6. New Business