



Executive Committee Meeting
July 27, 2017 – 9:30 a.m.
Teleconference

Dial in: 1.800.750.4065 **Participant Code:** 8823 145#

Committee Members:

Mark Barry, Sondra Cranford, Mark Earl, Dave Lambert, Lex Smith,
Seth Weightman

Agenda

Call to order Mark Earl, Chair

Action Items:

Action Item 1 – Selection of Audit Services Firm Pages 1-18

Public Comments

Adjournment

