

Executive Committee Agenda
Wednesday, April 29th, 2015 8:00am
4649 Hawley Blvd

To: Mikey Knab, Dave McPheeters, Alison Flynn, Lois Bach, Doug Generoli

- 1) Additions to the agenda
- 2) March financials
- 3) Review Audit and management letter
- 4) Unplugged wrap up
- 5) Set agenda for May Board meeting
- 6) Closed session: personnel review. "Evaluation of employee performance"
- 7) Staff report: St. Fair applications, tree grates, 805 bridge retrofit
- 8) New Business