

11:25 - 11:35 Executive Finance Committee Report/Jessica McCawley (TAB 9)
• Consider Committee recommendations and take action as appropriate
– **ACTION**

11:35 – 11:50 Agency and Liaison Reports (**TAB 10, Attachment 9**) – **ACTION**

11:50 – 11:55 Other Business – **ACTION**

11:55 – 12:00 Upcoming Meetings (**TAB 15, Attachment 10**) – **ACTION**

12:00 Noon **ADJOURN**