

Executive Committee Meeting Agenda

Via Teams

7/25/2024 | 10:00 a.m. - 11:00 a.m.

10:00-10:05	I. <u>Welcome & Call to order</u>	Amy Pucci, President
10:05-10:10	II. <u>Consent Agenda</u> <ul style="list-style-type: none"> ▪ 6.13.2024 Executive Committee Meeting Minutes 	Amy Pucci
10:10-10:15	III. <u>Public Comment</u>	Per Advance Registration
10:15-10:45	IV. <u>Finance Committee</u> <ul style="list-style-type: none"> ▪ FY25 Budget Presentation 	William Bane, Treasurer Brigid Miller, CFO
10:45-11:00	V. <u>Strategic Goal 3: Board Effectiveness</u> <ul style="list-style-type: none"> ▪ BOD Retreat 8.7.24, 10am, Smithfield Station 	Amy Pucci, Steve Zollos, CEO
11:00	VIII. <u>Other Business</u>	Amy Pucci
	IX. <u>Adjourn</u>	Amy Pucci