



BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

A G E N D A

Tuesday, July 12, 2022
11:00 a.m.

- I. Call to Order
- II. Finance
 - i. Resolutions
- III. Human Resources
 - i. Resolutions
- IV. Comments from the Audience
- V. *Executive Session (if required)*
- VI. Adjournment