



**Executive Committee Meeting
July 12, 2022, 4:30 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81436023319?pwd=K2JmeHEwYlgxTjJOWnZkKzJzVjhaQT09>

Meeting ID: 814 3602 3319

Passcode: 107808

One tap mobile

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AGENDA

1. Board Business
 - a. Draft Agenda for July Board Meeting
2. CLOSED SESSION TO CONSULT WITH THE ATTORNEY ON A LEGAL MATTER AND DISCUSSION ABOUT PARTICIPATION, APPOINTMENT AND TERMS OF INDIVIDUAL BOARD MEMBERS AND OTHER PERSONNEL MATTERS.
A closed session for the purpose of consulting with the Board's attorney regarding status of an SBA audit as well as discussing the participation, appointment and terms of individual Board Members and other personnel matters under the provisions of Article § 3-105(b)(1) and (7) of the Open Meetings Act. The Committee will not return to public session after the closed session.

Next Meeting, September 13, 2022, 4:30 p.m.