



**Executive Committee Meeting**

April 7, 2025

4:00 pm

via Zoom

**Agenda**

*Members of the public can click [HERE](#) to view the meeting.*

- 4:00 pm **Call to Order** ..... Procedural
  - Approval of February 3, 2025, Meeting Minutes and Closed Session Statement
  - Approval of March 3, 2025, Meeting Minutes
  
- 4:05 pm **New Business**.....Information/Discussion
  - FY26 Appropriation Request
  - Board Reserve Balance
  
- 4:20 pm **Draft April Board Meeting Agenda**.....Discussion
  
- 4:30 pm **Closed Session to Discuss Personnel**  
  
*Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.*
  
- 5:00 pm **Adjourn**