

Executive and Budget Standing Committee Meeting Agenda

Monday, September 19, 2022 2:30 p.m. – 5:50 p.m. (Closed Session 5 – 5:30 p.m.)

Hybrid Meeting (in-person & remote for members; remote for all others)

Virtual Meeting via Webex:

https://wprfmc.webex.com/wprfmc/j.php?MTID=m1483050ee2806f0dfb00d73fc886b854 *Event number (if prompted): 2454 520 7573 Event password (if prompted): EBSC0919mtg (32720910 from phones)*

DRAFT AGENDA

- 1. Financial Reports
- 2. Administrative Reports
- 3. Council Program Plan Update
- 4. Council Family Changes
- 5. Meetings and Workshops
- 6. Other Issues
- 7. Public Comment
- 8. Discussion and Recommendations
- 9. Closed session: Briefing on Litigation*

^{*} See MSA Section 302(i)(3)