Executive Committee Meeting Agenda
September 4, 2019, 1:00 pm

I. Welcome — Jay

II. Beth Saier Resignation — Jay

III. Transition of Jay Fraiser to Board President — All

IV. Signature Authorizations — Jay
   a. Bank Accounts
   b. Real Estate Agreements

V. Next meeting September 4, 2019 at 1:30 p.m.

VI. Adjourn — All

What	Who	When