



EXECUTIVE COMMITTEE

Staff Report

File #: 19-424

Agenda Date: 7/17/2019

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: May 23, 2019 Executive Committee Minutes

RECOMMENDATION:

Approve minutes of Executive Committee meeting of May 23, 2019.

BACKGROUND:

The Executive Committee met on May 23, 2019. Attached hereto is a copy of the minutes for Committee review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: May 23, 2019 Executive Committee Minutes