



**EXECUTIVE GOVERNANCE MEETING  
TUESDAY, NOVEMBER 26, 2024, 8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81023330452?pwd=ahh6Kbr9tfLRlyUbCsULtaUBj0NOce.1>

Meeting ID: 810 2333 0452 | Passcode: 740276

One tap mobile: +19294362866,,81023330452#,,,,\*740276# US (New York)

**AGENDA**

**1. Welcome and Roll Call**

**2. Public Comment**

**3. Action Required**

- Approval of August 27, 2024 Minutes – **Attachment 1**
- Finance Report, Program Year 2024-2025 – **Attachment 2**
- Policy Revisions:
  - Purchasing – **Attachment 3**
  - Property Management – **Attachment 4**
- Draft Audit Single Report, July 1, 2023-June 30, 2024 – **On Screen**

**4. Plans and Policies**

**5. Executive Update**

- Workforce Data Dashboard – **Attachment 5**

**6. Other**

**7. Adjournment**

**8. Executive Session – Employment Purposes**