

Management Committee Meeting Agenda

August 30, 2023
10:00 am – 10:50 am

WebEx

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

- | | | |
|--|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Julia Popova | 10:00 – 10:05 |
| 2. July 26, 2023 Meeting Minutes
Discussion and action | Julia Popova | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 4. Proposed Change to Working Capital Fund Rebalancing
Discussion and action | Patrick Kelly | 10:25 – 10:45 |
| 5. New Business | Julia Popova | 10:45 – 10:50 |

Act on:

- July 27, 2023 Meeting Minutes
- Proposed Change to Working Capital Fund Rebalancing