



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED Wednesday, July 26, 2023
at 10 a.m.**

**Committee Members: Chairwoman Huffman, Directors Burbage, Mims, Ward
and NeSmith**

**Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes from the Executive Committee Meeting held April 10, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **to consider and recommend** to the Board **to approve** a resolution requiring notice for renewal of contracts.
3. Request Committee **to hear** a presentation on the Compensation (Salary Survey) Project.
4. Request Committee **to hear** a presentation from HomeServe on the current service agreement and a proposal for the ServLine program.

ADJOURNMENT