

## **EXECUTIVE COMMITTEE**

## **Emergency Meeting**

Friday, September 22, 2023 at 12:00 p.m.

Remote Participation via Zoom<sup>1</sup>

https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199 Download the app at least 5 minutes before the meeting starts: <a href="https://zoom.us/download">https://zoom.us/download</a>

12:00<sup>2</sup> Adjustments to the Agenda

**Public Comment** 

12:05 Bank Account Opening<sup>3</sup>

Authorize opening of new bank accounts

12:10 Security Update

12:15 Adjourn

Next Regular Meeting: October 2, 2023

<sup>&</sup>lt;sup>1</sup> Dial-in telephone numbers are "Toll" numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>&</sup>lt;sup>2</sup> All times are approximate unless otherwise advertised

<sup>&</sup>lt;sup>3</sup> Potential action item