



EXECUTIVE COMMITTEE

May 5, 2025 @ 4:00 pm

29 Main Street, Suite 4, Montpelier, VT 05602

Hybrid Meeting with Remote Participation via Zoom¹

<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: <https://zoom.us/download>.

Page **AGENDA**

- 4:00² Adjustments to the Agenda**
 - Public Comment**
- 4:05 Financial Report (Action - enclosed)³**
- 4:20 Contract/Agreement Authorization (Action - enclosed)³**
- 4:30 FY26 Draft Budget & Work Plan**
- 4:50 Dental Insurance benefit (Action - enclosed)³**
- 5:05 Meeting Minutes - 3/31/2025 (Action - enclosed)³**
- 5:10 Commission Meeting Agenda (Action - enclosed)³**
- 5:20 Committee Round Table**
- 5:30 Executive Session 1 V.S.A. § 313(a)(3), Personnel³ (potential action)**
- 5:45 Adjourn**

Next Meeting: June 2, 2025

¹ Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised.

³ Anticipated action item.

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