



Agenda

Meeting of Executive Committee

May 6, 2025

City Hall – Room 373 @ Noon

1. Call to Order
2. Consider Approval of Minutes of March 4, 2025, Meeting
3. Financials
 - a.) Review and Consider Approval of Financial Reports as of: March 31, 2025
 - b.) Review and Consider Approval of Proposed FY26 Budget
4. Old Business
 - a.) Review and Consider Approval of FY26 Proposed Meeting Schedule
 - b.) Review and Consider Approval of FY26 Board Composition
 - c.) Review and Consider Approval of FY26 Committee Structure
 - d.) RHEDC/City MOU
5. New Business/Other
6. Adjourn