



## Agenda

Meeting of Executive Committee

November 4, 2025

City Hall – Room 373 @ Noon

1. Call to Order
2. Consider Approval of Minutes of September 2, 2025 Meeting
3. Financials
  - a. Review and Consider Approval of Financial Reports as of: September 30, 2025
  - b. Audit & 990 Draft/Update
4. Old Business
  - a. Barre Mitchell fund update
  - b. Amendment to Winthrop endowment Agreement
5. New Business/Other
  - a. Draft FY27 Goal from Committees
  - b. Future RHEDC Business Model
6. Adjourn