**EXECUTIVE COMMITTEE MEETING**

**March 6 , 2024**

**Meeting**: 4:00 PM, Eastern

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGEwNTMyYjMtZDRmNS00ZjAzLTkxMTAtMjE1M2JiYjNhNzcz%40thread.v2/0?context=%7b%22Tid%22%3a%2290c60d6d-c475-4e3b-9523-8377d07be4ff%22%2c%22Oid%22%3a%22361e040c-699d-4818-a565-158aa313643c%22%7d)

Meeting ID: 241 669 667 633
Passcode: TnWL4u

Call to Order Hon. Stacy Butterfield

Roll Call Hon. Laura Roth

1. Introduction and Agenda Approval Hon. Stacy Butterfield
2. Review of Contract with CPA for Internal Audit Services Hon. Laura Roth
3. Review of Contract for IT Services Review John Dew
4. Other Business Hon. Stacy Butterfield