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EXECUTIVE COMMITTEE
November 5, 2026, at 12:00 p.m.

Christopher Tuff, Chairperson, Presiding

AGENDA

1. **Additions and Changes to the Agenda**
2. **Approval of Minutes**
   - October 1, 2026
3. **Communications and Reports**
   - **A.** Financial Statements
   - **B.** UPWP Status Report
4. **Old Business**
5. **New Business**
   - **A.** UPWP Amendment
   - **B.** TIP Amendments
   - **C.** TIP End of Year Summary
6. **Public Comment**
7. **Adjourn**