



December 30, 2014

To: Executive Committee

Re: Notice of Special Meeting - Executive Committee

Date: **Wednesday, January 7, 2015**

Time: 2:00 PM

Place: **Gales Ferry Board Room & Audio Conference**

PROPOSED AGENDA

1. Call meeting to order
2. President's/Staff /Reports:
 - A. Project:
 - I. Reconciliation Audit RFP – Vote on Firm

Next meeting of the Executive Committee – **January 22, 2015**