

**Executive & Finance Committee Meeting**  
**May 28, 2026**  
**8:00 AM – 10:00 AM**

<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
a. Approval of April Minutes			
<b>I. June Board Agenda – Draft</b>	<i>Review</i>	Kevin Patterson	8:05 – 8:10 AM
<b>II. CEO Update</b>	<i>Update</i>	Kevin Patterson	8:10 – 8:20 AM
<b>III. Employee Survey Results</b>	<i>Update</i>	Kevin Patterson	8:20 -8:25 AM
<b>IV. Procurement Request: Technology Preferred Vendors</b>	<i>Recommendation</i>	Kelly Davies	8:25 -8:35 AM
<b>V. Procurement Request: Customer Operations Preferred Vendors</b>	<i>Recommendation</i>	Justin Brandon	8:35 – 8:45 AM
<b>VI. Procurement - Media Buy Preferred Vendors</b>	<i>Recommendation</i>	Ron Zwerin	8:45 – 8:55 AM
<b>VII. Public Comment</b>			8:55 – 9:00 AM
<b>VIII. Motion to Enter Executive Session</b>			9:00 – 9:05 AM
<b>IX. Adjourn</b>			9:05 AM
<b>X. Executive Session</b>			

*Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.*