



Executive Committee Meeting Agenda

In person at the Council's offices
Tuesday, November 12, 2024
12:00 p.m.

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| I. | Call to Order/Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the September 10, 2024, COG Executive Committee Meeting (<i>Attachment</i>) | Ms. McGriff |
| III. | Review of 2024 Annual Audited Financial Statements | Ms. Smith |
| IV. | Review of 10/31/24 (4-month interim) FY25 Operating Statement (<i>Attachment</i>) | Ms. Chitwood |
| V. | Consideration of Transportation Items (<i>Attachment</i>) | Mr. Allen |
| VI. | Consideration of Proposed Update to COG Policies to Include Harassment Policy (<i>Attachment</i>) | Mr. Imler /
Ms. Chitwood |
| VII. | Consideration of 2024 COG Board Meeting Dates | Mr. Imler |
| VIII. | Other Business | Ms. McGriff |
| IX. | Adjourn | Ms. McGriff |