



Frances Diggs, General Manager
Jeaneen Beam, Director of HR & Exec Asst.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW OF THE FORENSIC AUDIT
 - A. JEFF BEAUMONT – LEGAL COUNSEL WILL BE PRESENT.
4. LEGAL
5. CONTRACTS
6. MEMBER DISCIPLINE
7. PERSONNEL
8. SCHEDULING OF THE REGULAR EXECUTIVE SESSION MEETING IN AUGUST
 - A. MONDAY, AUGUST 17, 2026 or MONDAY, AUGUST 24, 2026
9. REGULAR SCHEDULED OPEN SESSION MEETINGS DATES 2026 -8/25/26,
9/22/26, 10/27/26, 11/17/2026 AND 12/15/2026
10. ADJOURNMENT