

EXECUTIVE COMMITTEE
(Agenda, Minutes, & Attendance Roster)

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BOARD OF DIRECTORS
(Agenda, Minutes & Attendance Roster)

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CONSENT AGENDA
CEO Report
Progress Reports
Reimbursement Reports
Other Reports

3

FINANCIALS
Financial Statement Variance Report
Balance Sheet
Project Financial Report
Agencywide R&E By Category

4

COMMITTEE MEETINGS
Agendas
Action Items

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**OTHER
INFORMATION/CORRESPONDENCE**