



Thursday, April 27, 2023

**Minnehaha Creek Watershed District
EXECUTIVE COMMITTEE MEETING**

Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically.

Log into the meeting at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2RiZTIiNTYtNTYyYi00ZTg3LTk3MzItYWZiZDBiZTY4MDVI%40thread.v2/0?context=%7b%22id%22%3a%2241688e48-9636-4126-bb1d-975d686da5ea%22%2c%22oid%22%3a%22890e1b30-90ce-477c-b278-6af86ac64e28%22%7d

Executive Committee Members: Sherry White, Bill Olson, Gene Maxwell

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals who wish to speak to the Board are encouraged to be in logged in or on the phone when the meeting is called to order.

- 10:00 – 11:00 am 1. **Committee Meeting Call to Order and Roll Call**
- 2. **Approval of Agenda** (*Additions/Corrections/Deletions*)
- 3. **Discussion Items**
 - 3.1 Review 2022 Audit Report – **Andy Hering (Redpath and Company)**
- 4. **Adjournment**

