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EXECUTIVE COMMITTEE MEETING
Thursday, April 11, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's report [5 min]
- C. Presentation – Preview of comments and recommendations on MWRA's proposed FY25 CIP and CEB [15 min]
- D. AB draft FY25 operating budget [5 min]
- E. **Proposed Lead Loan Program changes [10 min] - discussion and possible vote**
- F. New business
- G. Consent agenda items [5 min]
 - Approval of the April 18, 2024 Advisory Board meeting agenda
 - Approval of the Executive Committee meeting minutes from March 14, 2024
- H. Executive Session
 - **Approval of Executive Session minutes [5 min] – for discussion and possible vote**
- I. **Adjournment [5 min]**

I certify on this date this agenda was posted at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 04-02-2024



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