



ITEM ID: 2023-177-0

TRANSMITTAL DATE: April 7, 2023

MEETING DATE: April 14, 2023

TO: Executive Committee

FROM: Jerry Mireles, Assistant Board Secretary

SUBJECT: Approval of the Meeting Minutes - March 10, 2023 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the March 10, 2023 Executive Committee Meeting.

Prepared by: Jerry Mireles, Assistant Board Secretary

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 03.10.23 ECOM Minutes](#)