## RCDSC Board of Directors' Executive Committee Meeting Thursday, February 23, 2023 1:30 p.m. by Zoom

https://us06web.zoom.us/j/83177274079?pwd=bndrMnJMV1A0bnBZUGVTK214VHdtZz09

Meeting ID: 831 7727 4079 Passcode: 742376

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 831 7727 4079 Passcode: 742376

1. Call Meeting To Order/Introductions

5 min.

2. Annual Review of RCRC's Draft Independent Audit and 990 Tax Return for a recommendation for action to the full board to approve during the March 8, 2023 Board Meeting.

40 min.

3. Annual Review of Updates to RCRC's Personnel Policies for a recommendation for action to the full board to approve the updates during the March 8, 2023 Board Meeting.

15 min.

4. Close the meeting