

Executive Committee Meeting Agenda

Date: November 12, 2025 Time: 8:30am-9am

Location:

Join the meeting now

Meeting ID: 212 327 421 784 47

Passcode: JR6wn7Ao

Purpose:

To review updated financial projections and discuss planning considerations in preparation for the upcoming Board meeting.

Agenda

- 1. **Welcome & Overview** Review purpose and context of meeting
- 2. Updated Financial Projections Current forecast and revised deficit range
- 3. **Executive Session** Discussion of confidential matters as permitted by law
- 4. **Next Steps & Board Communication Plan** Outline timing and process for January restatement
- 5. Adjourn