
EXECUTIVE COMMITTEE COUNTIES PROVIDING TECHNOLOGY

Monday, June 22, 2026

Old No. 1, Morris, MN

10:00 a.m.

AGENDA

- 10:00 am Convene
 - Roll Call
 - Additions to Agenda
 - Approve Agenda
 - Approve Executive Committee Minutes of 5-18-2026 Meeting
- 10:10 am Financial Reporting and Executive Update
 - Review of May 2026 Revenue, Expenditures and Financials for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report
- 10:40 am Personnel Committee Update
- 10:50 a.m. Software Update
- 11:00 am Other Business
 - Building committee update
- 11:05 am Upcoming Meetings:
 - Executive Committee July 20, 2026 at 10:00 am at Old #1 and via Zoom
 - JPB July 27, 2026 at 10:00 am; The Old No. 1 – Southside, Morris
 - Executive Board August 24, 2026 at 10:00 am; location to be determined
- 11:10 am Adjourn

Zoom Attendance Note: *Interactive technology under Minnesota Statutes, section 13D.02 may be utilized for this meeting. All members participating in the meeting, wherever their physical location, must be able to see and hear all other members and all discussion.*