



## **Agenda**

### **Executive Committee Meeting Financial Plan Work Session #1**

**1323 58<sup>th</sup> Street  
Lubbock, Texas 79412  
Wednesday, July 16, 2025  
10:30 A.M.**

- I. (Attachment 1)
  - a. Review, discuss, and consider recommendation of the 2025-2026 Financial Plan.
- II. (Attachment 2)
  - a. Review, discuss, and consider action regarding Executive Director Vehicle Policy
- III. (Attachment 3)
  - a. Review, discuss, and consider authorization of purchase of vehicle for Executive Director use. \*Distributed at the meeting.