

**ILLINOIS GAS COOPERATIVE** 

## NOTICE

# **EXECUTIVE COMMITTEE MEETING**

# <u>June 6, 2024</u>

## <u>2:00 P.M.</u>

# AGENDA

CLOSED SESSION – The appointment, employment, compensation, discipline, performance, or dismissal of a specific cooperative membership or specific individual who serve as independent contractors of this public body or legal counsel for the cooperative, including hearing testimony of Board members to determine validity for action on said testimony.

#### MINUTES - EXECUTIVE BOARD MTG. May 9, 2024

## MAY FINANCIAL REPORTS

#### **APPROVAL OF JUNE INVOICES**

## VANGUARD REPORT

## ADJOURN