



Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING

Friday, April 14, 2023

REMOTE

Meeting Info: [Zoom \(www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

10:00 AM

AGENDA

- A. Roll call attendance
- B. Executive Director/Incoming Executive Director report
- C. Presentation – Preview of comments and recommendations on MWRA’s proposed FY24 capital and current expense budgets
- D. Update – AB draft FY24 operating budget
- E. Update – Legislative
- F. Update – Advisory Board office move
- G. ACTION ITEM – Approval of the April 20, 2023 Advisory Board meeting agenda
- H. ACTION ITEM – Approval of the Executive Committee meeting minutes from March 10, 2023
- I. Executive Session – Possible litigation (Deer Island NPDES permit) update
- J. New business
- K. Adjournment