

Executive Committee Meeting  
January 26, 2024 9:00 – 11:00 AM  
Cooper City City Hall  
9090 SW 50<sup>th</sup> Place  
Cooper City, Florida 33328

**A G E N D A**

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes January 12, 2024 meeting
- IV. Public Comment  
2 minutes per person (one time only), time cannot be allocated to any other person.
- V. SWA/Broward League of Cities Agreement Approval **(Action Item)**
- VI. SWA/Interim General Counsel Retainer Approval **(Action Item)**
- VII. SWA Operating Budget Approval **(Action Item)**
- VIII. Adjournment

Next Meeting Date:  
February 9, 2024  
9:00 – 11:00 AM  
Government Center West Hearing Room  
1 University Drive  
Plantation, Florida 33324