



TENTATIVE SPECIAL MEETING AGENDA Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee **Special Meeting** **Wednesday, June 26, 2024 - 7:30 a.m.**

The SIMPCO Executive/Finance Committee will hold a **special** meeting on Wednesday, June 26, 2024, at 7:30 a.m. **via Zoom video/conference call only.**

To participate please call SIMPCO at 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The special meeting is being held by conference/video call originating from the SIMPCO office at 6401 Gordon Drive, Sioux City, Iowa. It is open to the public through video/conference call. Those on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m. Call to Order

(Action) 1. Approval of the June 26, 2024 Special Meeting Agenda

(Action) 2. Travelers Cyber and Crime Insurance Quotes **(enclosed)**

3. Adjournment

Enclosures:

Agenda Item 2. Travelers Cyber and Crime Insurance Quotes