

## Executive Committee Meeting Minutes

**[Your Company Name]**

Date: **[Date of the Meeting]**

Time: **[Time of the Meeting]**

Location: **[Location of the Meeting]**

Attendees:

- **[Name], [Position]**
- **[Name], [Position]**
- **[Name], [Position]**

### 1. Call to Order

The meeting was called to order at **[Time]** by **[Name of Chairperson]**.

### 2. Approval of Agenda

The agenda was reviewed and approved as presented.

### 3. Approval of Previous Minutes

The minutes of the previous executive committee meeting held on **[Date of Previous Meeting]** were reviewed and approved as amended.

### 4. Reports and Updates

- **Finance Committee:** Mr. John Smith provided a report on the organization's financial performance for the previous quarter, highlighting revenue growth and expenditure trends.
- **Marketing Update:** Ms. Sarah Johnson gave an update on the marketing campaign.

# Sample Committee Minutes Template

**Cynthia A. Lassonde, Susan E. Israel**



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