



# Board of Directors Meeting

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## Meeting Agenda

11:00am

I. ESTABLISH QUORUM (5 min)

11:05am

II. REVIEW & APPROVAL OF MINUTES (10 min)

11:15am

III. DISCUSSION & ACTION (5 min)

■ [FY17 Financial Audit.pdf](#)

■ [Strategic Plan.pdf](#)

11:20am

IV. OTHER BUSINESS (30 min)

11:50am

V. ADJOURN (1 min)