

Thursday, August 29, 2019

8:30 AM to 8:40 AM

Telephonic Meeting Origination: Welch Hall 360E

Domestic: 866-906-9330 International: 857-288-2645

Participant Code: 8273869

AD HOC EXECUTIVE COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - August 08, 2019 Meeting Minutes
- IV. Public Comment
- V. Action Items
 - a. Bylaw Change – Audit Committee Chair Delegation
- VI. Other Items
 - a. Price Protection
 - b. Proposed Ad Hoc Executive Committee Meeting – September 19, 2019, 10am -12pm
- VII. Adjournment