

Thursday, December 12, 2019
3:00 PM to 3:30 PM
Teleconference: (Dom) 866.906.9330, (Int'l) 857.288.2645 Participant Code: 8273869
Origination: Welch Hall 360E

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)
 - November 14, 2019
- IV. Public Comment
- V. Action Items
 - a. RFP – Investment Firm
- VI. Adjournment