

Tuesday, December 05, 2017

3:00 PM to 5:00 PM

Welch Hall B-470K

Finance and Human Resources Committee Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Interim Executive Director
- VI. Consent Agenda
 - a. Investment Report as of October 31, 2017
 - b. Statement of Operations as of October 31, 2017
- VII. Informational Items
 - a. Controller Position
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment