



BOARD OF DIRECTORS MEETING

February 26, 2018

4:15 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of December 13, 2017 Meeting
3. Audit Committee Report
 - Resolution 170 – Approval of Audit
4. Finance Committee Report
 - Resolution 171 – Approval of NexGen Contribution Agreement and Lease
5. New Business
6. Public Comment
7. Next quarterly Board of Directors meeting: TBD
8. Adjournment