



BOARD OF DIRECTORS MEETING

June 27, 2018

2:15 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of June 1, 2018 Meeting
3. Audit Committee Report
 - Approval of Insurance Renewals
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment