



BOARD OF DIRECTORS MEETING

May 14, 2018

3:45 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of April 25, 2018 Meeting
3. Audit Committee
 - Approval of Annual Tax Filings
4. Finance Committee
 - Equipment Sale
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment