



BOARD OF DIRECTORS MEETING

May 10, 2017

3:15 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of March 23 and 27, 2017 meeting minutes
3. Chair's Report
 - Resolution – Adoption of Finance Committee Charter and Committee Appointments
4. Audit Committee
 - Approval of Form 990
5. President's Report:
 - Resolution - Norsk equipment purchase
 - Turnkey Environmental Monitoring
6. New Business
7. Public Comment
8. Next quarterly Board of Directors meeting: June 15, 2017
9. Adjournment of regular meeting
10. Executive Session