



## BOARD OF DIRECTORS MEETING

October 17, 2017

3:15 PM

NFE 2107

### AGENDA

1. Call to order
2. Approval of Minutes: July 19, 2017
3. Audit Committee Report – Robert Samson
  - Engagement of Auditor for 2017 plan
4. Finance Committee Report – Kristin Proud
  - Resolution 164 – Authorization for Contract with Whiting Turner as preferred construction contractor for manufacturing facility for Norsk Titanium USA
  - Resolution 165 – Authorization for Contract with The Pike Company for design fit-up work at Quad-C for Danfoss
  - Authorization for equipment purchase for AMRI in Buffalo
5. President's Report
  - Resolution 166 – Recognition of Service of Michael Evke
6. New Business
7. Public Comment
8. Next quarterly Board of Directors meeting: TBD
9. Adjournment