



BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, NOVEMBER 19, 2015

via ZOOM

7:50-8:00	Log on to Zoom Meeting	
8:00 – 8:05	Opening Reading	Jim Key
8:05 – 8:30	Report from Audit Committee	Sean Rush
8:30 – 9:00	Consider and Approve Site Recommendation for GA 2019	Susan Weaver
9:00 – 9:15	Consider Appointments (if any)	Michael Sallwasser
9:15	Adjourn	

Zoom Meeting Information

Meeting URL: <https://zoom.us/j/595209167>

Meeting ID: 595 209 167

Phone: 646-558-8656