



Executive & Audit Committee

April 18, 2018

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs, Chairman

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, May 4, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of February 16, 2018
2. Request approval to amend the bylaws to establish a standing Audit Committee
(Motion 18-36)
3. Executive Session – Legal/Personnel/Contractual Matters
4. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Ms. Robyn A. Jones
Mr. Timothy E. Meacham