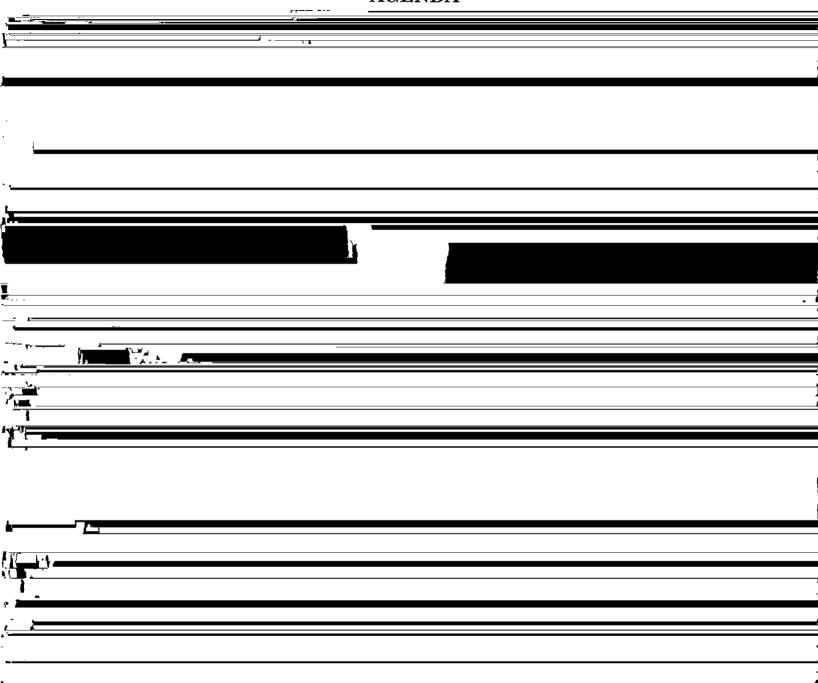
AGENDA



February 28, 2017 9:00 a.m. – Founders Boardroom (*C-2175*)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from September 27, 2016
- III. Possible Appointment to Audit Committee
- IV. Review of FY'16 Audit Recommendations