A G E N D A
(Draft until adopted at the meeting)

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of Resolution #20-18 Ratifies Public Hearing Twin Fork Brewery

PUBLIC HEARING: Twin Fork Brewery

IV. Consideration of the Minutes: Consideration of March 5, 2018 minutes. RESOLUTION #21-18

V. Correspondence: FOILS

VI. Treasurer’s Report: RESOLUTION #22-18 Accepts Report of Expenses and Authorizes Payment of Bills as of March 31, 2018

VII. Committee Reports
   a. Audit: None
   b. Governance: Report from Ad Hoc Committee
   c. Finance Committee: None

VIII. Old Business –
   a. Consideration of Resolution #02-18 Designates Officers 2018
   b. Consideration of Resolution #10-18 Endorsements of Depository

VIII. New Business-
   a. Consideration of PARIS report RESOLUTION #23-18 Adopting, Ratifying and Authorizing Submission of the PARIS report

XII. Executive Directors Report

XIII. Adjournment

March 27, 2018