



Executive Committee Meeting
Tuesday March 13, 2018

Conference Call
Number: 1877-746-4263
Code: 215576
8:30 AM

AGENDA

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| I. | Chairman of the Board | Edwards |
| | A. Call to Order | |
| | B. Approval of Minutes for December 12, 2017 | |
| II. | Executive Committee Report | Edwards |
| III. | Committee Updates and POAM Review | All |
| | A. Audit | |
| | B. External Relations | |
| | C. Finance | |
| | D. Governance | |
| | E. Marine Development | |
| IV. | New Business | Edwards |
| V. | Adjourn | Edwards |
| | Next Meeting: April 10, 2018 8:30 AM. | |