



Executive Committee Meeting
Tuesday, June 12, 2018

Conference Call
Number: 1-877-746-4263
Code: 2155760
8:30 AM

AGENDA

- | | |
|---|----------------|
| I. Chairman of the Board | Edwards |
| A. Call to Order | |
| B. Approval of Minutes for March 13, 2018 | |
| 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. Old | Edrds |