

\$5/,1\*721 ,1'(3(1'(17 6&+22/ ',675,&7  
5(\*8/\$5 0((7,1\* 2) 7+( %2\$5' 2) 75867((6  
7KXUVGD\ -DQXDU\  
S P

1 2 7 , & ( RI 5HJXODU 0HHWLQJ RI WKH\$ &RIDQIG WUDWLWQHVV  
%XLOGLQJ %RDUG 5RRP :HVW 3LRQHHDW 3DUNZD\

&\$// 72 25'(5 %RDUG :RUN 6HVVLQR S P % &RQIHUHQFH 5RR

'XULQJ WKLW RSHQ PHHWLQJ ZRUN VHVVLQRDQ%RDUG \$HPEVHWDI  
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKHGDHFXQV HLL WKKHG KLDQ QM  
3URJUDP DQG RU 3UHVHQWDWLRQ \$\$SRQ QWPHQW &RQXEQMF ,WHD  
'LVFXVVLQR ,WHPV

&/26(' 0((7,1\* Following Board Work Session %RDUG &RQIHUHQFH 5RRP

\$GMRXUQPHQW WR FORVHG PHHWLQJ SRXOWXODWDLRQ HZEWKRDWWI  
DQG UHFHLYH OHJDO DGLMFXMV WKH SXUFKDVH H[FKDQJH OHD  
SURSHUW\ 6HFWLRQ ± QHJR WWDWH QJL IFRVQ WUDFRVQD WLLRQ  
FRQVLGHU WKH DSSRLQWPHQW VHW \$ORPHQW WGXHWLHOX DGL  
QRQ UHQHZDO RU GLVPLVVDO RI D SXEOLF FRIP SDUL QW VHR S OFKDIH  
D SXEOLF RIILFHU RU HPSOR\HH 6HFWLRQHQW RUFV\SHFG HLLF VRK  
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRQHQHGLVQ&VGHQJLFR  
GHOLEHUDWLQJ WKH GLVFLSOLQH QI B US DEFOLFS ODKLQVO RFK IEG URJ  
DJDLQVW DQ HPSOR\HH RI WKH VFKRRQ HGLW WRUQ FW E\ DQ RGHKLE HH  
LQ D PDWWHU UHJDUGLQJ D SXEOLF QFKLRIDE QW XLGH RWP DW SRQ  
VWXGHQW ZLOO QHFHVVDULO\ EH UHYLROHG E\ WRQVGGHUEGW  
VWDQGDUGV JXLGHOLQHV WHUPV ZU RBQLQWMLRXFWW WLVW %RHSWG  
IROORZ LQ FRQVXOWDLRQ ZLWK UH\$QHFRQQHFWLRYHQ ZUWKP SB  
DJUHHPHQWV  
5HYLVHG 5HVROXWLRQ WR \$\$SURYH WBUH SHDWM\ RH WFKHLEHG  
\$EVWUDFW 7UDFW % 3LQFNQH\ &DQZHQO \$XUWH8VH\$9  
IRU 3XEOLF 5RDG RU +LJKZD\ DQG /RFDWHHGLVLDQWKHE&LQW RI  
3DUWLFXODUO\ 'HVFULEHG LQ WKDW &HUWBDQH'HHGRRIWUKHFI  
'HHG 5HFRUGV RI 7DUUDQW &RXQW\ 7H[DV

5(&219(1( ,172 23(1 6(66,21 SSUR\$LPDWHO\ S RP %RDUG 5R

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352\*5\$0 \$1' 25 7KLV WLPK KDV EHHQ GHVLJQDWHG IRDPWKH SXUS  
35(6(17\$7,21 DQG RU SUHVHQWDWLRQV UHODWLQJ WR PDW  
H[WUDFXUULFXODU FR FXUULFXODU DQG 37\$ W\SH

\$ 6WXGHQW 3HUIRUPDQFH E\ %XWOHU (OHPHQWDU\ 6WDU &KR

% 6WXGHQW RI WKH ORQWK

& 0DUWLQ /XWKHU .LQJ &HOHEUDWLRQ \$UW DQG (VVD\ :LQQHU

\$JHQGD ± 5HJXODU 0HHWLQJ  
-DQXDU\  
3DJH RI

%XOOHWLQ %

\$JHQGD ± 5HJXODU 0HHWLQJ  
-DQXDU\  
3DJH RI

%XOOHWLQ %

' &RQVLGHU 3XUFKDVHV \*UHDWHU 7KDQ ([HPSW IURP %L  
:KLWH )OHHW 9HKLFOHV ± +HDY\ 'XW\  
&RSLHU 3ULQWLQJ (TXLSPHQW 8X850DMMV 0DLQV  
\$,6' 3ROLFH \$FDGHP\  
( &RQVLGHU %XGJHW &KDQJHV  
) &RQVLGHU 0LQXWHV RI 3UHLYRXV 0HHWLQJ 'HFHPEHU  
\* &RQVLGHU ,QWHULP )LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ.  
+ &RQVLGHU 5HYLVHG 5HVROXWLRQ WR TSSUR Y7D [WKUR \$BOW  
'HVFULEHG DV \$EVWUDFW 7UDFW % 6\$9L\$FNQ;8(37DOGZH  
DQ\ 3DUW 8VHG IRU 3XEOLF 5RDG RU +WJKZID\$UDQGJWRFOWH  
DQG EHLQJ PRUH 3DUWLFXODUO\ 'HVFULEHG LQ WRKDXPH &HUV

\$JHQGD ± 5HJXODU 0HHWLQJ  
-DQXDU\  
3DJH RI

%XOOHWLQ %

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7KLV WLPH RQ WKH \$JHQGD DOORZV HDFK PH  
RWKHU %RDUG 0HPEHUV WKH DGLFLQ LVWUD  
DFWLYLWLHV ZKLFK DUH RI LQWHUHV

7KH %RDUG 0HPEHUV ZLOO UHSRUW RQ WKH IROORZLQJ VXEMHFW

\$ %RDUG PHPEHU DWWHQGDQFH DW YDULRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFH PHQW RI YDULRXV VFKRRO  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSXVHV

\$JHQGD ± 5HJXODU 0HHWLQJ  
-DQXDU\  
3DJH RI

%XOOHWLQ %

6HFWLRQ )RU WKH SXUSRVH RI JFHUHQGLQJ UDWLQJ D V SXEJOLQ DFRB  
LI SHUVRQDOO\ LGHQWLILDEOH LQIRUPDWLRQ LQ DEKXWUWKH DOW  
GHOLEHUDWLRQ

6HFWLRQ )RU WKH SXUSRVH RI JFHUHQGLQJ UDWLQJ D V SXEJOLQ DFRB  
WKH %RDUG ZLOO IROORZ RU LQVWLWXWLRQ DFRB XOWH SWHRG ZW D W LUYH  
RI HPSOR\HH JURXSV LQ FRQQHFWRU ZR WIKGFRQMXD D D V LRVQL B Q  
RI WKH 7H[DV (GXFDWLRQ &RGH

6HFWLRQ )RU WKH SXUSRVH RI JFHUHQGLQJ UDWLQJ D V SXEJOLQ DFRB  
H[DPLQDWLRQ RI DQRWKHU ZLWQHVV

6KRXOG DQ\ ILQDO DFWLRQ ILQDO HGHQVWRU RUSLQDQBQ RRWHHE  
UHJDUG WR DQ\ PDWWHU FRQVLGHUH, XWQ VXFK FORVHG PHHWLQ

### CERTIFICATE AS TO POSTING OF



1-17-19