

MEETING AGENDA
7XHVGD\NIEUXDU\
SE SP

, 5HYLHZDRQIXD\PHHWLQJ PLQXWHV
,, ,QWURGXFWRQV
,,, <RXWK 'HYHORSPHQW 6XUYH\ 8SGDWH
,9 ')& *UDQW \$SSOLFQWLRQ 8SGDWH
9 3UHYHQWLRQ 6SHFLDOLVW 8SGDWH
9, /,35&6WUDWHJLF 3UHYHQWLRQD\QDPEHZ*HURN5JLDDQQD 'ROD
9,, &RDOLWLRQ \$QQRXQFHPHQWV 8SGDWHV

7KH QH[W PHHWLQJDUFKXHVGD\ SPSHLQVRQ DQGRQL*UWZODDHHW