



Audit Committee Meeting
(Conference Call)
Agenda
February 1, 2017
2:00 pm – 3:00 pm (PST)

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|-------------|---|--|
| I. | Call to Order..... | Ed Blessing |
| II. | FY-2016 Form 990 Presentation | Leslie Levinson /
Rich Rechif |
| | <ul style="list-style-type: none">• Rich Rechif will give an overview of the Form 990 Tax Return | |
| III. | Review and Approval of FY-2016 Form 990 Tax Return..... | Ed Blessing |
| | <ul style="list-style-type: none">• Motion needed for committee to approve Form 990 Tax Return | |
| IV. | Meeting Adjournment | Ed Blessing |

Conference Call Dial-in Information

Toll-Free Dial In #: 1-866-414-2828

Participant Code: 900527#