

5(9,6('

\$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\ )HEUXDU\  
S P

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

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

'XULQJ WKLW RSHQ PHHWLQJ ZRUN VHVVLQRDQ%GRDUS \$H6PEVHWDI  
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKHGDHFXQV G HLL WKKHG KLDQ QV  
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 SRQVXODVWLRQ GHEWKRQW W  
DQG UHFHLYH OHJDO DGLMFXMV WKH SXUFKDVH HFKDQJH OHD  
SURSHUW\ 6HFWLRQ ± QHJR WVDWH QJL IFRVQ WUDFRVQD WLLR S  
FRQVLGHU WKH DSSRLQWPHQW VHE\$ORHQRW WG XHWLHO/X DGL  
QRQ UHQHZDO RU GLVPLVVDO RI D SXEOLF FRIP SODUL QW VHR S OFKDIH  
D SXEOLF RIILFHU RU HPSOR\HH 6HFSVLRQ RQHQW RUFV\$VHFG HLLF VRK  
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRQ@HGLVQ&VGHQJLFR  
GHOLEHUDWLQJ WKH GLVFLSOLQH QI B US DEFOLFSVDFKQVQ RFK IEG URJ  
DJDLQVW DQ HPSOR\HH RI WKH VFKRRO GGLW WRQFW E\ DQ RGVHCHUE HH  
LQ D PDWWHU UHJDUGLQJ D SXEOLF QFKRIRDE QW XGHRWP DW SRQ  
VWXGHQW ZLOO QHFHVVDULO\ EH UHYLROHG E\ WRQVGGHUEGW  
VWDQGDUGV JXLGHOLQHV WHUPV ZU RBQLQWMLRQFW WLVH %JHSWG  
IROORZ LQ FRQVXOWDWLRQ ZLWK UH\$QHFRIQVDFWLLYHQ ZUWHP S B  
DJUHHPHQWV

\$OO PDWWHUUV LQFLGHQW DQG URODWKHHG\$WBLQJMRQV VQGB  
6FKRRO 'LVWULFW 8QOLPLWHG 7D[ 6FKRRO %HUQBLQJ DQO  
LQFOXGLQJ WKH DGRSWLRQ RI DQ R%RQGV XWKSURYLQJ WKH  
\$JHQW 5HJLVWUDU \$JUHHPHQW DQ 2IILFL\$OUHMDWQVHQDQG D  
(VFURZ \$JUHHPHQW DQG DSSURYLQJ BDBWRWKHU PDWWHUUV

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

23(1,1\* &(5(021<

352\*5\$0 \$1' 25 7KLV WLPK KDV EHHQ GHVLJQDWHG IRU WKH SXUS  
35(6(17\$7,21 SURJUDPV DQG RU SUHVHQWDWLRQV LEXODWLQJ W

\$JHQGD ± 5HJXODU 0HHWLQJ  
)HEUXDU\  
3DJH RI

%XOOHWLQ %

\$332,170(176

\$ &RQVLGHU \$GPLQLVWUDWLYH \$SSRLQWPHQWV  
&KLHI )LQDQFLDO 2IILFHU

38%/, & +(\$5,1\* 1RQH

23(1 )2580 )25 3HUVRQV DWWHQGLQJ WKH PHHWLQJ PDS UHTXHVV  
\$\*(1'\$ ,7(06

\$JHQGD ± 5HJXODU 0HHWLQJ  
)HEUXDU\  
3DJH RI

%XOOHWLQ %

( &RQVLGHU %XGJHW &KDQJHV  
) &RQVLGHU 0LQXWHV RI 3UHLYLRXV 0HHWLQJ ± -DQXDU\  
\* &RQVLGHU ,QWHULP )LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ  
+ &RQVLGHU 4XDUWHUO\  
, &RQVLGHU &KDQJH 2UGHU \$PHQGLQJ WRQ&RQVUWVWF\$PLF  
3URMHFW IRU %DLOH\ -XQLRU +LJK 6FKRVO3URMHFWG :LQGRZ  
- &RQVLGHU 6HOHFWLRQ RI 0HWKRG RRMHRWX\$GPHQWRQRUDQG  
5HQRWDWLRQV IRU 3KDVH , ± %LG 3DFNDJHV DQG  
. &RQVLGHU WKH 3UHYDLOLQJ :DJH 6RKHWRUDQG %RQG 3URM  
0LVFHOODQHRXV 'LVWULFW &RQVWUXFWLRQ 3URMHFWV  
/ &RQVLGHU \*XDUDQWHHG 0D[LXP 3ULFH)SPHQGVMQDG 'RDU  
/DQJXDJH \$FDGHP\ \$GGLWLRQ DQG 5HQRWDWLRQ 3URMHFW  
0 &RQVLGHU 6DOYDJH 3URSHU\  
' ,6&866,21  
\$ 7\$6% %RDUG 3ROLF\ 8SGDWH

23(1 )2580  
)25 121 \$\*(1'\$  
,7(06

3HUVRQV DWWHQGLQJ WKH PHHWLQJ PD\ UH  
6LJQ 8S &DUG 7KH FDUG PXVW EH FRPSOHW  
VXEPLWWHG WR WKH %RDUG 3URVKGHW Q  
VHFRQG 2SHQ )RUXP DOORZV LQGLYLGXDOV W  
DQ\ VXEMHFW H\FHSW SHUVRQQHO \$Q\ SHU  
EH EURXJKW GLUHFWO\ WR WKH DWWHQWLR  
%RDUG 3UHVLGHW SULRU WR WKH PHHWLQJ  
SURSHU SURFHGXUH SXUVXDQW WR %RDUG 3  
OLPLWHG WR ILYHKHQ PIRUXHWK DQ RQH LQG  
ZLVKHV WR DGGUHVV WKH VDPH WRSLF WKH  
WKH JURXS WR DSSRLQW RQH VSRNHVSHUVRQ

683(5,17(1'(17 6  
5(3257

7KLV WLPH LV IRU WKH 6XSHULQWHQGHQW W  
NLQGV RI DFWLYLWLHV RFFXEDXGHZLVKQ  
LWHPV DV UHFRJQLWLRQ RI RXWVWDQGLQJ SH  
DQG RU VWXGHQWV WKH LQLWLDWLQJ RI Q  
DFWLYLWLHV

7KH 6XSHULQWHQGHQW ZLOO UHSRUW RQ WKH IROORZLQJ VXEMH

\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUVRQDQW E\ GLVWULFV  
% ,QLWLDWLRQ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV



\$JHQGD ± 5HJXODU 0HHWLQJ

%XOOHWLQ %

