

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: September 16, 2015

B. DISCUSSION / APPROVAL ITEMS

B1. Presentations from Selected Firms

- 9:15 a.m. EisnerAmper LLP / Ueltzen & Co LLP
- 10:15 a.m. BCA Watson/Gove