

## **AGENDA**

### **A. OPENING PROCEDURES**

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: May 23, 2016

### **B. DISCUSSION / APPROVAL ITEMS**

- B.1 Process for release of forensic audit report to special legal counsel scheduled to occur on August 31, 2016

B.2 Approve Recommendation for the Board to modify Re-4(B)78(or) -4 [9 contracts with V  
nan LLP and Kawahara to change termination