



Executive Committee Meeting  
Tuesday, June 12, 2018

Conference Call  
Number: 1-877-746-4263  
Code: 2155760  
8:30 AM

## AGENDA

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|--|----------------|
| <b>I. Chairman of the Board</b>                                | <b>Edwards</b> |
| A. Call to Order   |                |
| B. Approval of Minutes for March 13, 2018                      |                |
| <b>II. Executive Committee Report</b>                          | <b>Edwards</b> |
| <b>III. Committee Updates and POAM Review</b>                  | <b>All</b>     |
| A. Audit   |                |
| B. External Relations  |                |
| C. Finance   |                |
| D. Governance  |                |
| E. Marine Development  |                |
| <b>IV. Old Business</b>  | <b>Edwards</b> |
| Review committee charters and goals for the 18/19 fiscal year. |                |
| <b>V. New Business</b>   | <b>Edwards</b> |
| <b>VI. Adjourn</b>   | <b>Edwards</b> |
| Next Meeting: July 11, 2018 8:30 A.M.                          |                |