

F9J=G98

F9J=G98

5F@-B ; HCB=B89D9B89BH'G7<CC@'8-GHF=7H'
F9 ; I@5F'A99H-B ; C : H<9'6C5F8'C : HF IGH99G'
H\ i fgXUmz' AUfW\ %-z' &&\$'
). '\$'d" a"

B'C'H='7'9' cZ'FY[i'Uf'AYYh]b['cZ'h\Y'6cUfX'cZ'Hf i ghYYg'Uh'h\Y'AUW'6YfbX'
DfcZYgg]cbU'8YjY'cd a Ybh'7YbhYfz'%%%' KYgh'5fVfcc_'6ci'YjUfXz'
5f]b[hcbz'HYIUg+'*%)'

5g' mci' _bckz' \YU'h\ 'cZZ]W]U'g' \UjY' VYYb' YbWc i fU[[b[' dYcd'Y' Zfc a' Ujc]X]b[' Wfc kXYX'
YjYbhg']b' cfXYf' hc' Ujc]X' dcgg]V'Y' WcbhUWh' k]h\ 'dYfgcbg' k\c' aUm' VY' i bUkUfY' h\Ym' \UjY'
VYYb' YIdcgYX' hc' h\Y' 7CJ=8!%- ' j]f i g" K \]Y' c i f' gW\cc' VcUfX' a YYh]b[g' UfY' cdYb' hc' h\Y'
diV]Wz' kY' kUbh' mci' hc' fYaU]b' gUZy' UbX' h\YfYzcfY' fYWc a a YbX' UbX' YbWc i fU[Y' mci' hc'
dUfh]W]dUhY' Vm' kUhW\]b[' h\Y' gW\cc' VcUfX' a YYh]b[' cb']bY' Uh' k k k"U]gX"bYh" H\Ub_ 'mci' zcf'
mci f' Wc a a]h a Ybh' hc' 5f]b[hcb' =bXYdYbXYbh' GW\cc' 8]ghf]Whz' UbX' kY' k]g\ 'mci' UbX' mci f'
ZU a]m' gUZyhm' UbX' \YU'h\ 'X i f]b[' h\YgY'X]ZZ]Wi' h'XUmg"

CbY'cf' a cfY' aYa VYfg' cZ'h\Y'6cUfX'cZ'Hf i ghYYg' aUm' dUfh]W]dUhY']b' h\]g' WU' YX' a YYh]b[' j]U'
j]XYcWcbZYfYbWY'WU' "5' e i c f i a' cZ'h\Y'6cUfX'cZ'Hf i ghYYg' k] " VY' d\mg]WU' m' dfYgYbh' Uh' h\Y'
D87' Fcc a' '\$%' 5z' UbX' h\Y' 6cUfX' cZ' Hf i ghYYg']bhYbX' hc' \UjY' U' e i c f i a' dfYgYbh' Uh' h\Uh'
'cWUh]cb"

75@@'HC'CF89F.) . '\$'d" a "z'D87'Fcca' '\$%' 5'

7@CG98'A99H-B ; ."

\$GMRXUQPHQW WR FORVHG PHHWLQJ SRXQWXXQVQDWWLR G HZEWKRQW W I
DQG UHFHLYH OHJDO DGLYMLFXMV WKH SXUFKDVH H[FKDQJH OHD
SURSHUW\ 6HFWLRQ ± QHJRWWIDWHLQJL IFRVQ W U DFRVQ/D WLLR G
FRQVLGHU WKH DSSRLQWPHQ VD VWE \$QRHRHQ V G XHWLHOX DGVL
QRQ UHQHZDO RU GLVPLVDO RI D SXEOLF FRIRIP SIOHDL QW VHR S OFR\DIH
D SXEOLF RIILFHU RU HPSOR\HH 6HFS\OLRR QHQW RUF R\SVILFG HLLF VRK
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRRQ QH G LD G & V G HQ J L FR
GHOLEHUDWLQJ WKH GLVFLSOLQH QI B US EFCRLF S ODKLQVNO RFLK IE G G URJ
DJDLQVW DQ HPSOR\HH RI WKH VFKRR G HGLW WRJQ FW E\ D Q RGWHCHLIE HH
LQ D PDWWHU UHJDUGLQJ D SXEOLF Q FVLRIDE O M X LQH R WP D W ISRQ
VWXGHQW ZLOO QHFHVVDULO\ EH UHYLHDOHG E\ WRG VGG OUE G W
VWDQGDUGV JXLGHOLQHV WHUPV RZU R R Q G L W W L R X F W W L K V H % J R I S W G
IROORZ LQ FRQVXOWDWLRQ ZLWK UH S L Q H F R I Q Q W H F W L L Y R Q / Z U W K P S B
DJUHHPHQWV
%DOIRXU %HDWW\ *ULHYDQFHV
3DQGHPLF (PHUJHQF\ \$FWLRQ 3ODQ

F97CBJ9B9=BHC'CD9B'G9GG-CB. ' 'Upon Conclusion of Closed Meeting

CD9B-B ; '79F9ACBM.'

DFC ; F5A'5B8#CF'DF9G9BH5H=CB. 1 R Q H

\$JHQGD ± 5HJXODU 0HHWLQJ
0DUFK
3DJH RI

%XOOHWLQ %

5DDC=BHA9BHG.....

\$ &RQVLGHU 5DWLILFDWLRQ RI \$GPLQLVWUDWLYH \$SSRLQWPH
\$VVLVWDQW 6XSHULQWHQGHQW RI 7HFKQRORJ\

DI6@=7'<95F=B;.' 1RQH

CD9B':CFIA':CF
5;9B85':H9AG.

3HUVRQV DWWHQGLQJ WKH PHHWLQJ PDS UHTXHVV
&DUG 7KH FDUG PXVW EH FRPSOHWH GWRBQWLWV H
%RDUG 3UHVLGHQ\ Q\ Q\ O\ DWLWUIWUKDQ 2SHQ)RUXP L
WR DJHQGD LWHPV RWKHU WKDQ SHUVRQBO \$G
EH EURXJKW GLUHFWO\ WR WKH 6XSHULQWRIQGHQV
PHHWZOR ZLOO JXLGH \RX WR WKH SURSHU SURFH
3ROLF\ 6SHDNHUV UH WKDQ
RQH LQGLYLGXDO ZLVKHV WR DGGUHVVLQHWVDPH
PD\ DVN WKH JURXS WR DSSRLQW RQH VSRNHVSHU

57H=CB.'

\$ &RQVLGHU /HYHO ,,, ,9 %DOIRXU %HDWW\ *ULHYDQFH 'HFL

% &RQVLGHU WKH &HUWLILFDWLRQ RIU8GRS RR &HG &HQQGLVDRV
(OHFWLRQ 6FKHGXOHG WR EH +HOG RQ 0D\

8=G7 IGG=CB# 57H=CB.'

\$ 3DQGHPLF (PHUJHQF\ \$FWLRQ 3ODQ

=H9AG'HC'69'K:H<8F5KB':FCA'H<9'7CBG9BH'5;9B85.'

7CBG9BH'=H9AG. 0DWHULDOV UHODWLQJ WR WKH LWHPV WR EH DFW

\$JHQGD ± 5HJXODU 0HHWLQJ
0DUFK
3DJH RI

%XOOHWLQ %

5)4 IRU &LYLO (QJLQHHULQJ 6HUYLEFHV
,QVWUXFWLRQDO 0DWHULDOV 6RGSXOLDHVOH 6HWYHIFVH 3UR
5)3 IRU +RYHU&DP 'RFXPHQW &DPHUDV
5)3 IRU 3RWWHU\ &ODVVURRP (TXLSPHQW &DWDORJ

' &RQVLGHU 3XUFKDVHV *UHDWHU 7KDG ([HPSW IURP %L
&DUHHU 7HFKQLFDO (GXFDWLRQ &HUWLILFDWLRQ
6RIWZDUH 6HUYLEFHV IRU %RQG 3URMHFW 0DQDJHP
2XWVLGH &RQUDFWHG 6HUYLEFHV
6FKRRO %XVHV
6HUYLEFH 9HKLFOHV 6KXWWOH %XVHV
5RRILQJ 3URMHFW ± &URZ /HDGHUVKLS \$FDGHP\
6RDS 6DQLWL]HU 3DSHU *RRGV ZLWK 'LVSHQVHU
6SHFLDOL]HG 0RYLQJ 7UDLOHUV IRU &XVWRPL]DWL
,QGRRU 2XWGRRU 6SRUWV 6XUIDFHV

(&RQVLGHU %XGJHW &KDQJH

) &RQVLGHU 0LQXWHV RI 3UHYLRXV 0HHWLQJV)HEUXDU\

* &RQVLGHU ,QWHULP)LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ

+ &RQVLGHU ,QVWUXFWLRQDO 0DWHULDOV \$HFKRPHQW 58HWRG
,QVWUXFWLRQDO 5HVRXUFHV DV 3DUW \$G 3DQFDO 3DQFDO HQ
0DWHULDOV)RUHLJQ /DQJXDJH LQ (OHFWLULF 6RQRQ (SOLFL
3KRQLFV ,QVWUXFWLRQDO 0DWHULDOV

CD9B:CFIA
:CFBCB!5;9B85
:H9AG.

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

7@CG98'A99H-B;.

\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WKH %RDUG 3DQFDO HQ
LWV DWWRUQH\ 7H\ *RYHU &RGH † LWRRU SRUVDQW WRG
*RYHUQPHQW &RGH VHFWRQV ± VHH EHORZ

58>CIFA9BH

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

\$JHQGD ± 5HJXODU 0HHWLQJ
0DUFK
3DJH RI

%XOOHWLQ %

,I GXULQJ WKH FRXUVH RI WKH PHHWLQJ DFRY WKR & OEG W/KWVH UIRV
FORVHG PHHWLQJ RI WKH %RDUG VKFOXGL E G WRODQR UL VM PUEK O
QRWLFH WKHQ VXFK FORVHG PHHWLQJ HQW D&RAGR B HJHGL E Q 7H [DV
VHT IRU DQ\ RI WKH IROORZLQJ UHDVRQV

6HFWLRQ)RU WKH SXUSRVH RI WKH %RDUG W/R D W XORW QW L
DOO VXEMHFWV RU PDWWHUUV DXWKRULJHG E\ ODZ

6HFWLRQ)RU WKH SXUSRVH RI [FKLV E XW V DQJ D WKR IR LS XW FOXD
SURSHUW\

6HFWLRQ)RU WKH SXUSRVH FSIU Q M \$RIV W D W H QJL IFRV Q W U DFRV

6HFWLRQ)RU WKH SXUSRVH RI WR GHFLSOH RUPHQJ W W K H YDSSX
UHDVVLJQPHQW GXWLHV GLVFLSOH Q R R U H E S O R L W W DROJ RW RD KSHXEO
RU FKDUJHV DJDLQVW D SXEOLF RIILFHU RU HPSOR\HH

6HFWLRQ 7R FRQVLGHU WKH G H S R O R A P I R Q W L P S O H P S H Q F W D L M
VHFUXLW\ SHUVRQQHO DQG GHYLFHV

6HFWLRQ)RU WKH SXUSRVH FRIQYH Q U E G H L M F W S Q U Q H Q R I F D S X
FKLOG RU FKLOGUHQ RU LQ D F D V H L M Q E Z I R L X F J K W D B R P I S O D W Q D V Q R H P
WKH VFKRRO GLVWULFW E\ DQRWKHU DHPJSHO E L W H H F D V Q E W K M X F O R V S Q
D K H D U L Q J

6HFWLRQ)RU WKH SXUSRVH B H J C H O G L E Q U J D V S X E J O L E D F R B W
LI SHUVRQDOO\ LGHQWLILDEOH LQIRUPB W L R Q L D E R E X I W U W K H I D O W Q
GHOLEHUDWLRQ

6HFWLRQ)RU WKH SXUSRVH RI J F R L G V H L O G L H Q U L Q J W W H K H P W R D Q F
WKH %RDUG ZLOO IROORZ RU LQ V W U L X F W R Q W X O W H S W H R G Q Z W D W L Y H
RI HPSOR\HH JURXSV LQ FRQQHFWLRQ U Z B W I K G F I R Q M X L O W D O H L F R V L B Q
RI WKH 7H [DV (GXFDWLRQ & RGH

6HFWLRQ)RU WKH SXUSRVH RI Q H M F O H X G L Q R P D D Z K W Q H M Q J R
H [D P L Q D W L R Q R I D Q R W K H U Z L W Q H V V

6KRXOG DQ\ ILQDO DFWLRQ ILQDO H G H F L Q W R K H F R S U D Q B Q R R W H K H E
UHJDUG WR DQ\ PDWWHU FRQVLGHUH G F K Q L V Q D F K D F O V R I R H G P H Q D V L Q
ILQDO YRWH VKDOO EH DW HLWKHU

\$ WKH RSHQ PHHWLQJ FRYHUHG E\ WKRV W R W M F S X E S I R F Q P M I K H V L
% DW D VXEVHTXHQW SXEOLF PHHWLQJ RRI W K H W % H R D J R G D X S R V
GHWHUPLQH

