

A G E N D A

**DONOR ACCOUNTIBILITY COMMITTEE MEETING
MONDAY, OCTOBER 02, 2017
2:00 P.M.
Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Minutes (Draft) of April 7, 2017 Meeting – **ACTION ITEM**
Acceptance of Minutes from April 7, 2017 Meeting.
4. Guidelines for the Use of Discretionary Funds – **ACTION ITEM**
Consider guidelines for recommendation to the Board of Directors
5. Annual Use of Funds Reminder – **INFORMATIONAL ITEM**
Presentation of the annual reminder to signing authorities
6. Other business
7. Adjournment