

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