

<b>I.</b>	<b>Welcome &amp; Introduction of Dr. Postlewait</b>		
<b>II.</b>	<b>Review &amp; Accept Minutes from October 28, 2015</b>	<input checked="" type="checkbox"/> <b>Action</b>	<input type="checkbox"/> <b>Information</b>
<b>III.</b>	<b>Old Business</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>IV.</b>	<b>New Business</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>V.</b>	<b>Communications &amp; Marketing</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>VI.</b>	<b>Financial Report (PFM)</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>VII.</b>	<b>Capital Projects Financial Report (J. Costello)</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>VIII.</b>	<b>Capital Programs Audit History Overview</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>IX.</b>	<b>Construction Report (Rick Holt &amp; Jeff Borowy)</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>X.</b>	<b>Once Around</b>	<input type="checkbox"/> <b>Action</b>	<input checked="" type="checkbox"/> <b>Information</b>
<b>XI.</b>	<b>Adjourn</b>		