

AGENDA

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**Finance and Member Services Committee Meeting**

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December 3, 2019 ~ 3:45 PM ~ Board Room ~ 5<sup>th</sup> Floor

1. Call to Order
2. Welcome and Introductions (None)
3. Approval of Minutes for September 24, 2019, Meeting
4. Old Business (None)
5. Special Presentations
  - a. Korn Ferry Stress Testing Update
6. New Business

**Informational Items Only**

- a. Directed Commissions (July and August)
  - b. Total Commissions (July and August)
  - c. Membership and Benefits lists (July and August)
7. Board Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Mary Soderberg, David Fillman, Mike Tobash, and John DiSanto

NEXT COMMITTEE MEETING DATE – February 25 or 26, 2020