

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' dchg]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 SRXQWXQVQDWWLR G HZEWKRQW W
DQG UHFHLYH OHJDO DGLYLFXMV WKH SXUFKDVH H[FKDQJH OHD
SURSHUW\ 6HFWLRQ ± QHJRWW\ WH QJL IFRVQ W U DFRVQ/D WLLR G
FRQVLGHU WKH DSSRLQWPHQ VD VWR \$QRHRHQ VQ XHWLHOX DGV
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\SVILFQ HLLF VRK
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRQ QH G LDV Q V G HQ J L FR
GHOLEHUDWLQJ WKH GLVFLSOLQH QI B US EFORLFS ODKLQVNO RFLK IEG G URJ
DJDLQVW DQ HPSOR\HH RI WKH VFKRR Q HGLW WRJQ FW E\ D Q RGWHCHLIE HH
LQ D PDWWHU UHJDUGLQJ D SXEOLF QVLRIRIDE QM XLQH RWP DW ISRQ
VWXGHQW ZLOO QHFHVVDULO\ EH UH\LRQHG E\ WRQVGGH QUEG W
VWDQGDUGV JXLGHOLQHV WHUPV RZU R R Q Q L W W L R X F W W L K V H %JRHISW G
IROORZ LQ FRQVXOWDWLRQ ZLWK UH \$ Q H F R I Q Q H D 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 GVRQWLWV 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 RIUCRUSRR &HOG &HOGDLVDRV  
(OHFWLRQ 6FKHGXOHG WR EH +HOG RQ 0D\

8=G7IGG=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 &RQWUDFWHG 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 \$HFKRPHRQW 58HWRG  
,QVWUXFWLRQDO 5HVRXUFHV DV 3DUW \$G 3DQF 3DQF 3DQF HQ  
0DWHULDOV )RUHLJQ /DQJXDJH LQ (OH 6HFWLWLF 6FQRQ (SOLF  
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 3DQF 3DQF 3DQF Q  
VHFRQG 2SHQ )RUXP DOORZV LQGLYLGXDOV W  
DQ\ VXEMHFW 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 ILYHKKHQ PLOXHWK 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 3DQF 3DQF 3DQF  
LWV DWWRUQH\ 7H\ \*RYHU &RGH † LWRRU SRUVDQW WRRG  
\*RYHUQPHQW &RGH VHFWRQV ± VHH EHORZ

58>CIFBA9BH

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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 PHHWLQJHQW 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 VXEMHFW RU PDWWHU D XWKRULJHG E\ ODZ

6HFWLRQ )RU WKH SXUSRVH RI [FKLV G X V D Q J D W K R L S X W F O X D  
SURSHUW\

6HFWLRQ )RU WKH SXUSRVH FSIU Q M S R I W W D W H Q J L I F R Q W U D F R A C

6HFWLRQ )RU WKH SXUSRVH RI WR G H L S O H R I P H Q W W K H Y D S S X  
UHDVVLJQPHQW GXWLHV GLVFLSOH Q R R U H S O R L W W D R O J R V R D K S X E L O  
RU FKDUJHV DJDLQVW D SXEOLF RIILFHU RU HPSOR\HH

6HFWLRQ 7R FRQVLGHU WKH G H L S 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 FRIOYH Q L E G H L V F W S Q L Q H R I F D S X  
FKLOG RU FKLOGUHQ RU LQ D F D V H L V Q E Z I R L X F J K W B R P I S O D W Q D V Q R H P  
WKH VFKRRO GLVWULFW E\ DQRWKHU D H P S H O G L W H H F D V Q G \ W K M X F O R P S Q L  
D K H D U L Q J

6HFWLRQ )RU WKH SXUSRVH B H G H L O G L E Q U J D V S X E J O L Q 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 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 C Z W D W L Y H  
RI HPSOR\HH JURXSV LQ FRQQHFWLRQ U Z B W I K G F I R Q N X L O W D G V 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 V 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 L S I L Q Q B Q R R W H K H E  
UHJDUG WR DQ\ PDWWHU FRQVLGHUH G F K Q L V Q D F O K D F O V R I V R G P H Q I D V L Q  
ILQDO YRWH VKDOO EH DW HLWKHU

\$ WKH RSHQ PHHWLQJ FRYHUHG E\ WKR V W R W L F S X E S I R F Q P M I K H V L  
% DW D V X E V H T X H Q W S X E O L F P H H W L Q J H R R I W K H W % H R D J R G D X S R V  
G H W H U P L Q H

