

# **TENTATIVE AGENDA**

## **Mary Washington ElderStudy Administration Committee**

**Quarterly Meeting: Wednesday, May 30, 2018**

**Center for Lifelong Learning, Stafford Campus, 1 PM**

- 1. Greetings to Members Present**
- 2. Treasurer's Report**
  - a. Preliminary 2017-2018 Third Quarter Financial Reports**
  - b. Other 2017-2018 Financial Information**
- 3. Old Business**
  - a. 2018-2019 Admin Chairperson Vacancy Status Report**
  - b. Other Old Business**
- 4. New Business**
  - a. Develop 2018-2019 Budget and Fees Recommendations**
  - b. Develop 2017-2018 Grants Recommendation**
  - c. Status of Annual Policy & Procedures Review**
  - d. Other New Business**
- 5. Future Committee Meeting: Stafford Campus Classroom SC210S**
  - a. August 29, 2018 (Wednesday); time TBD: finalize Item 4.b**
  - b. Wednesday Nov 28; Feb 27, 2019; May 28. 2019**
- 6. Adjournment: HAVE A GREAT SUMMER**