

## **TENTATIVE AGENDA**

### **Mary Washington ElderStudy Administration Committee**

**Quarterly Meeting: Wednesday, November 29, 2017**

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

- 1. Greetings to Members Present**
- 2. Treasurer's Report**
  - a. 2017-2018 Preliminary First Quarter Financial Reports**
  - b. Other Financial Information**
- 3. Old Business**
  - a. 2017 Policy & Procedures Revision Status: Completed**
  - b. Other Old Business**
- 4. New Business**
  - a. Annual Audit Report for 2016-2017**
  - b. BLS Scholarship Discussions**
  - c. Other New Business**
- 5. Future Committee Meeting: Stafford Campus Classroom SC210S**
  - a. February 28, 2018 at 1 PM (Wednesday)**
  - b. May 30, 2018 at 1 PM (Wednesday)**
- 6. Adjournment**