

# **TENTATIVE AGENDA**

**Mary Washington ElderStudy Administration Committee**

**November 28, 2018**

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

- 1. Greetings to Members Present**
- 2. Treasurer's Report**
  - a. 2018-2019 Preliminary First Quarter Financial Reports**
  - b. Other Financial Information**
- 3. Old Business**
  - a. 2018 Policy & Procedures Revision Status: Complete(?)**
  - b. Status Report re Search for New Chairperson**
  - c. Other**
- 4. New Business**
  - a. 2017-2018 Annual Audit Report**
  - b. BLS Scholarship Discussions**
  - c. Other**
- 5. Reminder: Federal Income Tax Return for 2017-2018**
- 6. Future Committee Meetings: Stafford Campus Classroom**
  - a February 27, 2019 at 1 PM (Wednesday)**
  - b. May 29, 2019 at 1 PM (Wednesday)**
- 7 Adjournment**