

AWARDS PROGRAM TRUSTEE MEETING

Day: Thursday

Date: May 9, 2019

Place: Company #1 – Headquarters

Time: 6:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Allocation of 2018 Awards
4. Payout reimbursement
 - a. Charlie Spakowski
 - b. Estate of David Stickler
5. Other concerns
6. Adjournment

Respectfully,

Brett Salafia