

TENTATIVE AGENDA

Mary Washington ElderStudy Administration Committee Quarterly Meeting

November 25, 2014 [Tuesday]

Center for Lifelong Learning, SCS 210, 1-3 PM

- 1. Greetings to Members Present**
- 2. Treasurer's Report**
 - a. 2014-2015 Operations Report 3 (Preliminary)**
 - b. 2014-2015 Balance Sheet Quarterly Report 1 (Preliminary)**
 - c. Certificate of Deposit Status Update**
 - d. Other Items as Necessary**
- 3. Old Business**
 - a. Discussions as Necessary**
- 4. New Business**
 - a. P & P Section A Subcommittee Report and Discussions**
 - b. Annual Audit Status (if available)**
 - c. Develop Recommendation re 2014-2015 BLS Scholarship**
 - d. Other New Business**
- 5. Next Committee Meeting: February 24, 2015 at 1 PM in CLL/SCS210 (Tues)**
- 6. Adjournment**

HAPPY HOLIDAYS TO You !!!!!!