

**UFCW & FELRA LEGAL FUND**

**AGENDA**

**MARCH 2, 2018**

- I. CALL TO ORDER**
  - A. APPOINTMENT OF COMMITTEE MEMBER**
- II. MINUTES**
  - A. REGULAR MEETING – JANUARY 10, 2018**
- III. FINANCIAL REPORT**
  - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (4Q17)**
- VI. INVOICES**
- VII. OTHER FUND BUSINESS**
  - A. MISCELLANEOUS CORRESPONDENCE**
- VIII. NEXT MEETING DATE AND LOCATION (JUNE 28, 2018)**
- IX. ADJOURNMENT**