

**UFCW & FELRA SCHOLARSHIP FUND**

**AGENDA**

**APRIL 16, 2019**

- I. CALL TO ORDER**
- II. MINUTES**
  - A. REGULAR MEETING – DECEMBER 12, 2018**
- III. FINANCIAL REPORT**
  - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (4Q18)**
- VI. INVOICES**
- VII. OTHER FUND BUSINESS**
  - A. 2019 SCHOLARSHIP REPORT**
  - B. ASSOCIATED FEE ADJUSTMENT**
  - C. SCHOLARSHIP COMMITTEE TELECONFERENCE**
  - D. MISCELLANEOUS CORRESPONDENCE**
- VIII. NEXT MEETING DATE AND LOCATION (JULY 18, 2019, LANDOVER, MD.)**
- IX. ADJOURNMENT**