

UFCW & FELRA SCHOLARSHIP FUND

AGENDA

DECEMBER 12, 2018

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – SEPTEMBER 25, 2018**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (3Q18)**
- VI. OTHER FUND BUSINESS**
 - A. SCHOLARSHIP PROCEDURES**
 - B. MISCELLANEOUS CORRESPONDENCE**
- VII. NEXT MEETING DATES AND LOCATIONS**
- VIII. ADJOURNMENT**