

UFCW & FELRA SCHOLARSHIP FUND

AGENDA

JULY 18, 2019

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 3)**
 - A. REGULAR MEETING – DECEMBER 12, 2018**
- III. FINANCIAL REPORT (pg. 4)**
 - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (4Q18 & 1Q19) (pg. 5 – 12)**
- VI. INVOICES (pg. 13)**
- VII. OTHER FUND BUSINESS (pg. 14 – 18)**
 - A. 2019 SCHOLARSHIP AWARDS**
 - B. ASSOCIATED FEE ADJUSTMENT**
 - C. SCHOLARSHIP COMMITTEE TELECONFERENCE**
 - D. MISCELLANEOUS CORRESPONDENCE**
- VIII. NEXT MEETING DATE AND LOCATION (SEPTEMBER 25, 2019, LANDOVER, MD.)**
- IX. ADJOURNMENT**