

UFCW & FELRA SCHOLARSHIP FUND

AGENDA

MAY 22, 2013

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENT**
- II. MINUTES (pg. 1 – 3)**
 - A. REGULAR MEETING – DECEMBER 20, 2012**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ATTORNEY’S REPORT**
- V. ADMINISTRATIVE MANAGER’S REPORT – 4Q12 (pg. 4 – 7)**
- VI. INVOICES (pg. 8)**
- VII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
- VIII. NEXT MEETING DATE AND LOCATION**
- IX. ADJOURNMENT**