

## **AGENDA**

### **EXECUTIVE COMMITTEE**

**Monday, November 16, 2015 – 11:00 a.m.**

- I. Roll Call.
- II. Approval of FY16 Budget. Requires Board Action
- III. Hardship Appeals. Executive Session; Requires Board Action
- IV. Adoption of Revised Signature Resolution and Administrative Rules. Requires Board Action
- V. Approval of Entwistle & Cappucci as Special Assistant Attorneys General. Requires Board Action
- VI. Old Business.
- VII. New Business.
- VIII. Public Comment.
- IX. Next Meeting and Adjournment.