



AGENDA

Basic Education Program (BEP) Review Committee

August 8, 2017

10:00 a.m. CDT

Dial: 408-638-0968

To watch/hear the presentations, click this link: <https://zoom.us/j/498748802>

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|------|---|---------------------------|
| I. | Welcome | Chairman Fielding Rolston |
| II. | Call to Order | Chairman Fielding Rolston |
| III. | Roll Call to Establish a Quorum | Casey O. Griffin |
| IV. | Report of fiscal transparency working group | Maryanne Durski |
| V. | Discussion and adoption of top 5 priorities | Nathan R. James |
| VI. | Vote to authorize priority letter | Nathan R. James |
| VII. | Adjourn | Chairman Fielding Rolston |