



**Regular Meeting of the Board of Directors
Thursday, May 18, 2017 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to Order – *Yadira Terrones*
2. WMMFA State Accountability Audit 2013-2016 Results – Exit Conference – *State Auditor’s Office*
3. Approve minutes of the: March 16th, 2017 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
4. 2017 Q3 budget discussion and annual projections (**Board Vote**) - *John Friedrick*
5. Report on 2017 YTD April operational and financial results – *John Friedrick*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
6. Legislative and Governmental Oversight Update/Review – *John Friedrick*
7. Matters to discuss at future meetings
 - a. Annual “in person” meeting date reminder - notice and discussion

Adjourn meeting