



**Regular Meeting of the Board of Directors
Thursday, July 20, 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. Approve minutes of the: May 18, 2017 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. WMMFA 2016 Financial statements review (pending completion) – *TBD – Moss Adams LLP, CPA's*
4. 2017 Q4 budget discussion and revised annual projections (**Board vote**) - *John Friedrich*
5. Executive Director Follow Up -summary- State Auditor's Office – Exit items – *John Friedrich*
6. Discussion of WMMFA “Standard Plan” update required 2019 (complete in 2018) - *John Friedrich and board members*
7. Report on 2016 YTD June operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer's invoices to date
8. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates and location – update and discussion
 - b. Government Satisfaction Report summary – update and discussion

Adjourn meeting