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**STN BOARD MEETING
AGENDA
December 14, 2017
10:00 AM – 12:00 PM
“DRAFT”**

1. **APPROVAL OF MINUTES**
2. **AUDIT / FINANCE COMMITTEE REPORT**
3. **GOVERNANCE COMMITTEE REPORT**
4. **ECC REPORT**
 - a. Marketing / Sales Report
 - b. Project Report
5. **OTHER**
 - a. Next Meeting: January 11, 2018