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**STN
AUDIT & FINANCE COMMITTEE MEETING
AGENDA
May 8, 2018
“DRAFT”**

Finance Committee Agenda Topics:

1. **Approval of Minutes**
2. **Sales & Marketing Reporting and New Opportunity Reviews**
3. **Review & Discuss Policies and Procedures**
4. **Financial Reporting and Review**
5. **Budget Review**
6. **Other**

Audit Committee Agenda Topics:

1. **Approval of Minutes**
2. **Audit Review**
3. **Accounting Related Items**
4. **Other**