BOARD MEETING AGENDA

Board Meeting Date: XXXX Location: XXXX

Estimated

			500	ilme		
1.	In-ca	mera S	ession	30 mins		
2.	Meet					
	2.1					
	2.2	Directo	30 mins			
	2.3	3 Previous Minutes				
		2.3.1	Confirmation			
		2.3.2	Matters Arising/Action List			
3.	Matte					
	3.1	3.1 Major strategy decisions (always have board paper and				
		recom	60-120			
	3.2	Routin	minutes			
			penditure (discussed only if requested by a			
		directo				
4.	Matte					
	4.1		Report			
			Current Significant Issues			
			Matters for Approval			
			Update on Strategic Plan Implementation			
			Major Key Performance Indicators			
			Risk and Compliance Update			
			Matters for Noting	60-120		
		CFO's	minutes			
5.	Matte					
		Major				
		Compa	10 minutes			
		Update				
		Other				
6.	Meet					
		Review				
		Meetin	10 minutes			
		Next n				
	6.4	6.4 Meeting close				

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Anthony S. Fauci

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