



## Executive Committee MEETING September 19, 2017

<b>5:00</b>	<b>Meeting Call to Order Introductions Review Previous Meeting Notes</b>	<i>Notes from July Meeting</i>
<b>5:10</b>	<b>Initial Discussion of Finance Subcommittee TADAC Finance Tracker</b>	<i>Jim Martin, Finance Subcommittee Lee Harrop, ABI Program Director</i>
<b>5:25</b>	<b>NPU Involvement Letter</b>	<i>Zack Gober</i>
<b>5:35</b>	<b>Task Force, Liaison, Subcommittee Reports (as needed)</b>	
<b>5:40</b>	<b>Old Business</b>	<i>Proposed letter to MARTA</i>
<b>5:45</b>	<b>New Business</b>	
<b>5:50</b>	<b>Planned Agenda Items for Regular Meeting</b>	
<b>6:00</b>	<b>Adjourn</b>	