

AGENDA for NILMA MEETING

2:00 PM, FEBRUARY 11, 2016

Great Meadow Hall

Call to Order	Len Green
Approval of January 14, 2016 Meeting Minutes	
--Report of the Trust and Transparency Committee	Nancy Kummer
--Formation of Ad Hoc Information Technology Committee	John Averell
--Report of 1 <sup>st</sup> Quarter FY2016 Financial Status	Paul Hardiman
--\$25,000 Discretionary Fund	Len Green
Old Business	
New Business	
Adjourn	