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| 1. | **INVOCATION** |  |  |
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| 2. | **PLEDGE OF ALLEGIANCE** |  |  |
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| 3. | **APPROVAL OF MAY 16, 2018 EXECUTIVE COMMITTEE MINUTES**  **Action Item** (*Mailed in Packets*) |  |  |
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| 4. | **APPROVAL OF APRIL 2018 TREASURER’S REPORT**  **Action Item** (*Mailed in Packets*) |  |  |
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| 5. | **ADMINISTRATION**   * Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2017   (*Draft Copy to be Posted to SETRPC Website on Monday, June 18th*)  **Action Item** |  |  |
| 6. | **DISASTER RECOVERY DIVISION**   * Update on Disaster Recovery   **Information Item** |  |  |
|  |  |  |  |
| 7. | **FUTURE CALENDAR**  **Information Item** |  |  |
| 8. | **ADMINISTRATION**   * Acceptance of SETRPC 1st Vice-President’s Resignation, and Nomination and Approval of New SETRPC 1st Vice-President   **Action Item**   * Oath of Office Administered to 1st Vice-President   **Information Item** |  |  |
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| 9. | **OTHER, OLD AND UNFINISHED BUSINESS** |  |  |