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| 1. | **INVOCATION** |  |  |
|  |  |  |  |
| 2. | **PLEDGE OF ALLEGIANCE** |  |  |
|  |  |  |  |
| 3. | **APPROVAL OF MAY 16, 2018 EXECUTIVE COMMITTEE MINUTES****Action Item** (*Mailed in Packets*) |  |  |
|  |  |  |  |
| 4. | **APPROVAL OF APRIL 2018 TREASURER’S REPORT****Action Item** (*Mailed in Packets*) |  |  |
|  |  |  |  |
| 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**  |  |  |
|  |  |  |  |
| 9. | **OTHER, OLD AND UNFINISHED BUSINESS** |  |  |