

ALTFSIC BOARD MEETING

2:00 PM Wednesday Aug. 16 2016

Agenda

- 1) Approve Agenda
- 2) Determine what documents are needed to upload!
- 3) Approve ALTFSIC Policies & Documents
 - a. Current Roster 1 C
 - b. Accounting Procedures Signed?
 - c. Procurement - Manual?
 - d. Travel Policy
 - e. Conflict of Interest
 - f. Self-Certification 3 A
 - g. Drug Free
 - h. Drug Free Certification??
 - i. AD-1048
- 4) Environmental Compliance Update
- 5) Plan for WUI Grant
- 6) Fidelity Ins.
- 7) BOD Presentation Wednesday night
- 8) Adjourn