

**Public Access Corporation of the District of Columbia  
Board of Directors**

# **AGENDA**

**Regular Meeting of the Board of Directors**

**Thursday, November 8, 2018**

**6:30 to 8:30 p.m.**

Brooks Mansion, 901 Newton Street, NE, Studio A

- 1. Call to Order**
- \* **2. Approval of Minutes**  
June 4, 2018 Regular Meeting  
June 4, 2018 Annual Meeting of Assoc. Members
- 3. Chair's Report** (Nnamdi)
- 4. President's Report** (Rickard)
- \* **5. Finance Committee Report** (Alfonso)  
FY18 Actual v Budget, Jul. 1, 2017 — June 30, 2018  
FY18 Financial Statements, Jul. 1, 2018 — Sep. 30, 2018 (Unaudited)
- \* **6. Audit Committee** (Freedman)  
Present FY18 Audit for Review and Consideration (F.S. Taylor)  
Audit Conducted by FS Taylor & Associates, P.C.
- 7. Investment Committee** (Freedman)  
Antwone Harris, Platinum Bridge Wealth Strategies
- 8. Nominating Committee** (Lightfoot)
- 9. New Business**  
Comprehensive Training Fee Structure
- 10. Old Business**  
Participation Structure: Interim Plan for Partial Year Upgrades
- 11. Executive Session**  
President's Report (legal and contract matters)
- \* **12. Meeting Schedule**  
March 2019 (Strategic Plan Review)  
Late May 2019  
(FY20 Budget)  
Mid/Late-June 2019 (Board and Annual Meeting)
- \* **13. Adjournment**

[\*= Item requiring vote]