



**Regular Meeting of the Board of Directors  
Thursday September 20th, 2018 - 9:30 am PST**

**DoubleTree by Hilton  
12712 SE 2<sup>nd</sup> Circle  
Vancouver, WA 98684**

**Conference call number: 1-563-999-2090 Access code: 755212#**

**AGENDA**

1. Call to Order – *Brandon Seegmiller*
2. Approve minutes of the July 19, 2018 regular meeting of Board (**Board vote**) – *Brandon Seegmiller*
3. WMMFA 2017 Financial Statements Review – *TBD – Moss Adams LLP, CPA's*
4. Regulatory Update (2018-2019) - *Marlys Palumbo, VanNess Feldman LLP*
5. 2019 Volume and Preliminary Budget Projections – *John Friedrich*
6. Report on year to date 2018 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Cost trends
  - Unpaid past due manufacturer's invoices to date
7. WMMFA Standard Plan Review and Edit– *Board Members, John Friedrich*
8. Matters to discuss at future meetings
  - Financial Statements – Review or Audit – selection of accounting firm
  - Annual election of authority officers from sitting board members
  - Legislative and Government Satisfaction Survey updates
  - Q1 2019 Final Budget

Adjourn meeting