



Association of Inspectors General
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Tuesday, November 14, 2016 at 8:00 AM
Association of Inspectors General Board of Directors Meeting
Austin, TX

DRAFT AGENDA

1. Call to Order/ Welcome - President
2. Roll Call – Secretary
3. Declaration of a Quorum
4. Approval of the Minutes of the April 2017 Meeting
5. President’s Report
 - a. Election Results
 - b. Appointment of 2018 Committees
6. Treasurer’s Report
 - a. Balance Sheet
 - b. Financial Results 2016 and 2017
 - c. Presentation and Approval 2018 Budget
7. Vice Presidents and Committee Reports
 - a. First Vice President
 - i. Conference Committee
 - ii. Training Committee
 - Online Training Subcommittee
 - iii. Professional Certification Board
 - b. Second Vice President
 - i. Constitution and By-laws Committee
 - ii. Finance and Budget Committee

- iii. Chapter Development Committee
 - iv. Integrity Committee
 - c. Third Vice President
 - i. Governmental Relations and Outreach Committee
 - ii. Peer Review Committee
 - iii. Standards and Practices Committee
- 8. Ad Hoc Committee on Executive Director Transition
- 9. Executive Director Report
- 10. Unfinished Business
- 11. New Business
- 12. Announcements
- 13. Adjournment