

RE: COMPLIANCE COMMITTEE MEETING

DATE OF MEETING: WEDNESDAY, SEPTEMBER 12, 2018 / TIME: 11:00 A.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Compliance Committee meeting minutes, dated July 18, 2018

TOPIC OF DISCUSSION:

2. New Regional Compliance Manager
3. Staff Hiring Update
4. OIG Call
5. IRO Report
6. OIG Letter

MEETING ADJOURNMENT: