I. Strategic Plan
   a. Strategic Priorities Update (D. Henderson)

II. Financials
   a. Monthly Accounting December 2016 and January 2017 (A. Pearce)
      i. Financial Statement Comments
      ii. Balance Sheets
      iii. Income Statements
      iv. FY16 Final Actual vs. Budget
   b. Investment Account Statements (Fifth Third Bank) – January and February 2017 (A. Pearce)
   c. Investment Policy Workgroup Update (A. Pearce)

III. Old Business
   a. PHP Funding Update (J. Jordan)
   b. Controlled Substances CME Update (E. Contre)
   c. Proposed Outcomes Assessments and Changes to Time-Based KPIs (E. Contre)

IV. New Business
   a. FSMB Resolutions (D. Henderson)