



MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, November 16, 2018
Campus location: Bond Hall, Baker School of Business Conference Room 295
Time: 8:30 a.m. - 1:00 p.m.

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of August 24, 2018 Minutes	Mr. Bud Watts LTC Ward Logan Mr. Fred Whittle Major Dan McQueeney Mr. Bud Watts
8:35 a.m.	Introduction of Financial Reporting Manager Scott Patterson	LTC Ward Logan
8:40 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Rob Blandford
9:40 a.m.	Break	
9:55 a.m.	Information regarding the Scholarship Book	LTC Ward Logan
10:00 a.m.	Review of Financial Institution paperwork	LTC Ward Logan
10:10 a.m.	Introduction of guest speaker Col John Dorrian, VP -Office of Communications & Marketing	LTC Ward Logan
10:25 a.m.	Report from External Auditors- Cherry Bekaert Holland	Ms. Roselle Bonnoitt & Mr. Alan Robinson
10:45 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:25 a.m.	Election of new Vice Chair	Mr. Bud Watts
11:40 a.m.	Establishment of date for next meeting (please have your calendar available)	
11:45 a.m.	Executive Session	Mr. Bud Watts
12:00 p.m.	Closing remarks/adjourn	Mr. Bud Watts
12:05 p.m.	Lunch	

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