



THE CITADEL

THE MILITARY COLLEGE
OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Thursday, August 1, 2019
Campus location: Teleconference
Time: 10:00 a.m. – 11:00 a.m.

SCHEDULE AND AGENDA

10:00 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation	Mr. Watts LTC Logan Mr. Whittle
10:15 a.m.	Discussion on Board Nominee	Mt. Watts
10:30 a.m.	Discussion of timing and method of transfer Of certain Trust Funds	Mr. Watts
10:55 a.m.	Closing remarks/adjourn	Mt. Watts

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