Benefits Advisory Committee

May 16, 2019
3:30 to 4:30PM
Room 650, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM ON THE AGENDA.

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from March 14, 2019
5. Update from Jill regarding membership
6. Update on Medical Funding Analysis Report by Jan Stage.
7. Review and discussion and possible action regarding changes/enhancements to BAC operations/bylaws
8. Schedule next meeting
9. Adjourn

Louise Pfotenhauer, Chair