



**Financial Education
Public-Private Partnership**

Setting the Washington Agenda for Financial Education

AGENDA

Executive Committee Meeting

Tuesday, May 22, 2018

8:00 am to 10:00 am

Dial (for higher quality, dial a number based on your current location)

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 360 725 6260

Chair: Representative Monica Stonier

Call to Order

Welcome and Roll Call

Regular Business:

1. Chief Administrative Officer Report (Godat)
2. Committee Reports:
 - A. Education Committee (Whalley)
 - B. Communication Committee (Peters)

Development Committee (Christiansen/Minickiello)

Old Business:

1. Budget report (Christiansen)
2. Money Smart Week Wrap Up (Peters)
3. Appointments up for renewal (Peters)

New Business:

1. Approve previous Executive Committee Minutes
2. Chair Report (Stonier)
3. Confidentiality Agreement (Godat)

Good of the Order

Adjourn

Attachments:

- Previous Executive Committee minutes
- Budget report
- Appointee List
- CAO Report May 2018