

DISCUSSION/ACTION ITEMS

Advance Notice

May 13, 2015

Monitoring Report: - Theile/Kuper

EL-5 Actual Financial Condition and Activities (External Annual Audit Report)

Action to be taken: **I move the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (External Annual Audit Report), as presented.**

Attached is monitoring report EL-5 Actual Financial Condition and Activities (External Annual Audit Report).
