

Advance Notice  
August 12, 2015  
DISCUSSION/ACTION ITEMS

. Monitoring Report: - Kuper

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

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

Attached is monitoring report EL-5 Actual Financial Condition and Activities.

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