

Advanced Notice  
August 9, 2017

DISCUSSION/ACTION ITEMS

Monitoring Report: - Theile/Kuper

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

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

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

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