



**Thursday, November 17, 2016
Administrative Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
8:30 A.M.**

1. Call to Order/Roll Call (8:30a)

2. Adoption of Minutes (8:30-8:35)

A. Adoption of the September 15, 2016, Minutes

3. Proposed Policy Adoption (8:35-8:50)

A. Personal Trading Policy 2.00.110

4. Annual Policy Review (8:50-9:00)

A. Annual Policy Review

5. Quarterly Budget Update (9:00-9:05)

A. Quarterly Budget Update

6. Board Education (9:05-9:10)

A. 2017 Recommended Board Education List (Board Education Policy 2.00.200)

7. Executive Session (9:10-9:30)

A. Assistant Attorney General's Report

B. Non Voting Board Member Candidate Review

C. Succession Planning

8. Adjourn (9:30a)
