

**DISTRICT 22-4A EXECUTIVE COMMITTEE MEETING**  
**REGION V EDUCATIONAL SERVICE CENTER, Beaumont, Texas 77701**  
**July 17, 2017**  
**10:30 AM**

**AGENDA**

**ALL UIL DISTRICT ATTENDEES**

**I. CALL TO ORDER**

- A. Establish quorum
- B. Introductions of members and guests

**II. APPROVE MINUTES**

- A. June 20, 2017

**III. PAPF's**

- A. Discuss and review current PAPF's and other waivers
  - a. WO-S student athlete

**VII. MISCELLANEOUS BUSINESS**

**EXECUTIVE COMMITTEE**

**VIII. FINANCIAL UPDATE**

- A. Banking-First Financial Bank, Orange, Texas
- B. Revenue
- C. Expenditures
- D. Fund Balance

**IX. ACTION ITEMS**

- A. Consideration and possible action on WO-S student athlete PAPF.

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURN**