

Item 3

(Action Item)

Approval of the EdFund minutes of November 18, 2016

SUMMARY:

The Board is asked to approve the attached minutes.

RECOMMENDATION:

EdFund move to approve the minutes of November 18, 2016.

RESPONSIBLE PERSON(S):

Julia Blair, General Counsel
Executive Office

ATTACHMENT(S):

November 18, 2016, EdFund Minutes