



**THE
CITADEL**
THE MILITARY COLLEGE OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, June 3, 2016
Campus location: Holliday Alumni Center, Scarborough Multimedia Room
Time: 8:30am – 1:00pm

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 4 March 2016 Minutes Introduction of new Controller	Mr. Watts MAJ Logan Mr. Whittle Mrs. Hash Mr. Watts COL Garcia
8:50 a.m.	Audit planning discussion with external Auditors – Elliott Davis Decosimo	Ms. Lindsay Ball & Mr. Howie Houston
9:10 a.m.	Break	
9:15 a.m.	Report from Spider Management	Ms. Ali Bayler & Mr. Rob Blandford
10:00 a.m.	Report from 501 Advisors	Mr. Randy Howard
10:15 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:00 a.m.	Annual update on VALIC deferred compensation plan	MAJ Logan
11:10 a.m.	Discussion and vote on retaining external auditors	Mr. Watts
11:20 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:25 a.m.	Election of Directors	Mr. Watts
11:35 a.m.	Executive Session (Contractual Matters)	Mr. Watts
12:05 p.m.	Closing remarks/adjourn	Mr. Watts
12:10 p.m.	Lunch	

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