



## TELECONFERENCE AGENDA OF THE OPERATIONS & RISK MANAGEMENT COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Tuesday, 22 May 2018  
**TIME:** 3:00 p.m.  
**CAMPUS LOCATION:** Bond Hall, Room 514

Call to Order	COL McCoy
<ul style="list-style-type: none"> <li>• Parking Garage Update</li> </ul>	Col Philipkosky
<ul style="list-style-type: none"> <li>• East Side Stands Update (<b>ACTION ITEM</b>)</li> </ul>	Mr. Kidd, TCREF
<ul style="list-style-type: none"> <li>• FY19 Budget Approval and TERI effect on Budget (<b>ACTION ITEM</b>)</li> <li>• Trust Option #3</li> <li>• FY18 YTD Budget to Actuals Review with Year Ending Projections (through Period 9)</li> </ul>	COL Cansler
<ul style="list-style-type: none"> <li>• Next FY Audit Plan (<b>ACTION ITEM</b>)</li> </ul>	Mr. Malloy
<ul style="list-style-type: none"> <li>• APP Presentation</li> </ul>	Col Philipkosky
<ul style="list-style-type: none"> <li>• Cyber Presentation</li> </ul>	MAJ Herron
<ul style="list-style-type: none"> <li>• Student Risk Rollup</li> </ul>	CAPT Paluso Ms. Edwards
<ul style="list-style-type: none"> <li>• Risk Report</li> </ul>	Lt Col Beam Col Moore Ms. Edwards LTC Logan Mr. Brandenburg
Closing Remarks	COL McCoy
Adjourn	

