



**MEETING OF
THE CITADEL TRUST, INCORPORATED**

When: Friday, March 2, 2018
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 8 December 2017 Minutes	Mr. Bud Watts LTC Ward Logan Mr. Fred Whittle Mr. Paul Gillis Mr. Bud Watts
8:45 a.m.	Report from Spider Management	Ms. Tory Sprehe & Mr. Steve Henderson
9:30 a.m.	Break	
9:45 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
10:35 a.m.	Discussion of Wells Fargo new account documentation	LTC Ward Logan
10:45 a.m.	Introduction of COL Fuller	LTC Ward Logan
11:15 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:20 a.m.	Discussion new Board candidates	Mr. Bud Watts
11:40 a.m.	Executive Session	Mr. Bud Watts
11:55 a.m.	Closing remarks/adjourn	Mr. Bud Watts
12:00 p.m.	Lunch	

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