I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS
Approval of Minutes from April 4, 2017

IV. NEW BUSINESS
A. Review of Calendar Year 2016 403(b) Audit, Grant Thornton
   Acceptance of Audited 403(b) Financial Statements (ACTION)
B. Review of FY 2016-17 Preliminary Financial Statements
   (The most current interim preliminary financial statements will be distributed at the meeting.)
C. One-Year Extension of Grant Thornton commitment (ACTION)
D. RORMT Audited Financials

V. OTHER

VI. ADJOURNMENT