

**NIEF Advisory Board Meeting  
December 18 – 2:00 p.m.  
Agenda**

Meeting Called to Order

Introductions

Approval of minutes from February 24, 2017 meeting

Financial Report on Fund – Steve Stovall

Discuss Pre-Application documents

Determine recommendation to Commission on Pre-Applications

Discuss timeline for Applications

Discuss scheduling for next Board meeting

Adjourn