Call to Order (Chair Larry Norene)
Committee Members (Voting):
   Laraine Derr
   Paula Easley
   Russ Webb (ex-officio)
   Mary Jane Michael
   Carlton Smith
   John McClellan
Announcements
Approval of Agenda
Approval of Minutes

1. Consultation
   1) Negotiated Oil and Gas Lease – Doyon, Limited (Item A)

2. Approval
   1) FY17 Budget Requests (Item 1)

3. Updates


5. Other

6. Adjourn