

**Minutes of FAP Meeting #21 AY2017-18**  
**26 March 2018; 11 a.m. – 12 noon**  
**Division of Finance and Operations Conference Room**

In attendance: Tanja Dominko (Chair), Nancy Burnham (Secretary), Tahar El-Korchi, Fabienne Miller, AVP Kristopher Sullivan, CFO Jeffrey Solomon

1. The day's agenda was approved.
2. The minutes of meetings #18 were extensively discussed, revised, and ultimately approved. The minutes of meeting #20 were approved after minor revisions.
3. The meeting was adjourned after the minutes of #20 were approved.

Respectfully submitted,

Nancy A Burnham  
FAP Secretary 2017-18