

WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS 1124 Smith Street, Suite B-300, Charleston, WV 25301

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MEETING AGENDA

Albert T. Summers Center, 1124 Smith Street, Suite B-300, Charleston WV Thursday, July 19, 2018

- 1. Call Meeting to Order
- 2. Recognize Guests
- 3. Establish Quorum
- 4. Retention Schedule Review 3:30PM
- 5. Ethics Postponed until 11/8/2018
- 6. Finance Review 4:30PM
 - a. February 2018
 - b. March 2018
 - c. April 2018
 - d. May 2018
 - e. June 2018
 - f. FY 2018
- 7. Upcoming Board Meetings
 - a. November 15, 2018 Board Office, Albert T. Summers Center
- 8. Adjourn

NOTE:

Meetings will be Noticed five (5) business days in advance. The Agenda will be available 3 business days in advance. New agenda items may be added up to two (2) business days in advance. The Agenda will be available at the Board Office. The Board reserves the option to reorder the Agenda items at the beginning of the meeting.

<u>ADA Notice:</u> The West Virginia Medical Imaging & Radiation Therapy Technology Board of Examiners is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act (ADA). Kindly notify the Board prior to the meeting for special accommodations.