I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHAIR’S REPORT

   1. ACCT Leadership Congress in New Orleans, LA, October 5-8, 2016

IV. PRESIDENT’S REPORT

   1. Presidential Evaluation and Goals AY16 – Due October 14
   2. Final Budget Presentation – John Pitcher

V. EXPENDITURE APPROVALS

   • Chinese Historical Society of New England Annual Meeting and Dinner, Friday, September 30, at Empire Garden, Boston Chinatown

(The President recommends that the Committee of the Whole approves the sponsorships described above)

VI. ADJOURNMENT