

4. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman.

**4a. FINANCIAL STATEMENTS AND
MANAGEMENT LETTER**

FOR POSSIBLE ACTION

The NSC Foundation requests approval of the NSC Foundation
Financial Statements and Management Letter for the year ended

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4c. REAPPOINTMENTS – (Continued)

FOR POSSIBLE ACTION

Third Year

Alfredo Alonso

Jeffrey Burr

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