MEETING AGENDA

1. Call to Order – roll call and introductions

2. Approval of minutes

3. Round Table Discussion –
   A. Section 240.340(e) Proposed Rule Change
   B. Section 240.410(a)(1)(A), 430 and 455 Proposed Rule Change
   C. Section 240.370 Proposed Rule Change
   D. OG-3 and 4 Form Updates

4. New Business

5. Public Participation

6. Next Meeting

7. Adjourn