Issues & Actions Log EFAC Meeting 12/09/2015 6 PM EST

**Open:**

| **#**  | **Issue**  | **Status**  | **Owner**  | **Priority**  | **Due Date**  | **Action Item(s) and Comments**  |
| --- | --- | --- | --- | --- | --- | --- |
| 1  | Stine update |  | Lindsey/Sharon |  |  |  |
| 2 | Financial 2015 Budget Proposed/actual Check book balance2016 Budget  Insurance Community  Pier Contracts renewals ? |  | Suzy |  |  |  |
| 3 | Approval of minutes 8/15,8/29/, 10/14/2015 |  | Kara |  |  |  |
| 4 | Community Pier  Input from J.Titsworth Randy Brown Request Glassburns assignment Change to ME15 Vacancies W14 Gunnell W04 Dixon ME01 Hall E0 1L E0 2l W02; 1S; 2S    |  | Sharon |  |  |  |
| 5 | Transfer 12A Wootab/Kaase 39B Johnson/Ruff W14 Gunnell/Jacobs  |  | Sharon |  |  |  |
| 6 | Compliance Issues (9//5/15: 10/14?15)Offshore12A McGonagle34A Powell36A DingledineOnshore10 Leash13 Plew 35 Nelson43 Bath82 Kelley |  |  |  |  | Will follow Lindsey’s suggestionsDiscussSend Lindsey position statements. |
| 7 | Next Meeting |  | Sharon |  |  |  |
| 8 |  |  |  |  |  |  |
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| 10 |  |  |  |  |  |  |

*Status choices: Open, Closed*

Decision Log

| **#**  | **Description**  | **Decision**  | **Decision Date**  | **Related Items**  | **Comments (How and why the decision was made)**  |
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