

North Dakota

State Board of Examiners
on
Audiology and Speech-Language Pathology

Special Meeting
Agenda

Date: Thursday, February 28, 2019
Time: 5:30p.m. Central Time
Location: 1930 Burnt Boat Road (Teleconference)
Bismarck, ND 58503

The ND State Board of Examiners on Audiology and Speech-Language Pathology will be holding a Special Board meeting on Thursday, February 28, 2019. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order**

- II. Review Meeting Minutes**
 - A. January 18, 2019
 - B. January 24, 2019
 - C. February 6, 2019

- III. New Business**
 - A. Administration of Hearing Screening and Tympanometry Testing

- IV. Financial**
 - A. Signatories on the checking and CD accounts

- V. Adjourn**

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: February 19, 2019