

**BOARD OF HEARING AID
SPECIALISTS
GENERAL BUSINESS MEETING
Telephone Conference Call
PHONE NUMBER: (888) 670-3525
PARTICIPANT CODE*: 4552635641
September 10, 2018 at 10:00 a.m. ET**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

TAB 1. CALL TO ORDER

TAB 2. APPROVAL OF MINUTES

- A. July 13, 2018 General Business Meeting Minutes

TAB 3. APPEARANCES

- A. Tracy Valentine, AST Applicant
- B. Brittany Matthews, AST Applicant

TAB 4. REPORTS

- A. Board Counsel
 - 1. Annual Regulatory Plan
- B. Board Executive Director
 - 1. Budget Report – Expenditures by Function
 - 2. 2-Year Analysis for FY18-19
- C. Board Chair

TAB 5. FOR YOUR INFORMATION

- A. Spotlight on ULA

TAB 6. ADJOURNMENT

*Participants will dial (888) 670-3525 and will be prompted to enter the “participant pass code,” which is 4552635641, followed by the # sign. Please mute your line after joining the call.