

3RD BOARD - RECORD OF DECISIONS (Dec.12, 1996)

- 1997 Administrative budget (Jan.1- Dec.31, 1997) approved as presented (Total \$ 1,082,700)
- approved nomination of Mr.Bill Luke as Chief Financial Officer and Mr.Arthur Ducharme as US Deputy Executive Director
- approved that Defense Contract Auditing Agency (USA) will perform audits for 1996 and 1997