

MEMORANDUM

TO: Board of Trustees

FROM: Steven J. Pinkerton
General Manager

Jason Guinasso
District General Counsel

SUBJECT: Review, discuss and approve proposed settlement agreement between Governance Services Group, Inc. and IVGID – reference IVGID v. Governance Services Group, Inc. Case No. CV17-00922, Second Judicial Court of the State of Nevada

DATE: August 16, 2017

We will have the final proposed settlement agreement prepared for the August 22, 2017 meeting; it will be distributed at the meeting and then posted on the website following the meeting.