Globex Corporation

Board Of Directors Meeting

Thursday, January 24, 2018 ~ 10:00 AM

Globex Boardroom – Room A1030

7107 Evergreen Terrace

Cypress Creek, IL 49003-4070

**Agenda**

1. Approval of Minutes
   1. (October 25, 2017, November 15, 2017)
2. Review of 4th Quarter and FY 2017 operating results
   1. 4th Quarter and FY 2017 Financial Report
   2. Declaration of quarterly Dividend
   3. Share repurchase update
3. Operations update
   1. Approval of new Technology Platform
4. Corporate Strategy/Business Development Update
5. Litigation Update
6. Consent Agenda[[1]](#footnote-1)
   1. Expression of Appreciation for retiring director
   2. Employee Benefit Plans Name Change
   3. Appointment of Treasurer
7. Report of the Audit Committee
8. Report of the Compensation Committee
   1. Appointment of new Committee Chair
9. Report of the Nominating and Governance Committee
   1. Proposed Amendments to the Corporate Governance Guidelines

**Executive Session**

Adjournment

1. Consent agendas are used to facilitate approval of a number of noncontroversial, routine, or technical matters with a single motion, based on the belief that the materials sent to directors in advance of the meeting adequately explain what is required for each item and no discussion is required. Directors always have the right to request that items be removed from the consent agenda if they have concerns about approving a particular item without discussion. [↑](#footnote-ref-1)