

BOARD OF DIRECTORS

Regular Meeting

January 29, 2016

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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| I. * <u>Call to Order</u> | Gabbe |
| II. * <u>Approval of Agenda</u> | Gabbe |
| III. * <u>Approval of December 4, 2015 Minutes</u> | Gabbe |
| IV. <u>Public Comment</u> | Gabbe |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Calbreath |
| B. Finance Committee | De Vera |
| C. Services Committee | Perera |
| D. Personnel Committee | Võ |
| E. Revenue Enhancement Ad-hoc Committee | Adler |
| VII. <u>Financial Statements</u> | Williams/Baker |
| A. November Financial Results | |
| B. December Financial Results | |
| C. January Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| * A. Approval of FY 14/15 Audited Financial Statements | De Vera |
| * B. Executive Session | De Vera |