

BOARD OF DIRECTORS

Regular Meeting

April 29, 2016

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- | | | | |
|-------|---|--|----------------|
| I. | * | <u>Call to Order</u> | Gabbe |
| II. | * | <u>Approval of Agenda</u> | Gabbe |
| III. | * | <u>Approval of March 11, 2016 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 | Joseph |
| | | D. Personnel Committee | Võ |
| | | E. Revenue Enhancement Ad-hoc Committee | Adler |
| VII. | | <u>Financial Statements</u> | Williams/Baker |
| | | A. March 2016 Services & Enterprises | |
| | | B. April 2016 Month to Date Preliminary Sales | |
| VIII. | | <u>Action/Discussion Items</u> | |
| | * | A. Approval of Kronos Time and Attendance System Capital Expenditure | De Vera |
| | * | B. Approval of Virtual Server Replacement Capital Expenditure | De Vera |
| | * | C. Executive Session (mtvU) | |