

**BOARD OF DIRECTORS**

Regular Meeting

September 25, 2015

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

- |                                                   |                |
|---------------------------------------------------|----------------|
| I. * <u>Call to Order</u>                         | Calbreath      |
| II. * <u>Approval of Agenda</u>                   | Calbreath      |
| III. * <u>Approval of August 28, 2015 Minutes</u> | Calbreath      |
| IV. <u>Public Comment</u>                         | Calbreath      |
| V. <u>Executive Director's Report</u>             | Williams       |
| VI. <u>Committee Reports</u>                      |                |
| A. Executive Committee                            | Gabbe          |
| B. Finance Committee                              | Mokhtarzadeh   |
| C. Services Committee                             | Joseph         |
| D. Personnel Committee                            | Võ             |
| E. Revenue Enhancement Ad-hoc Committee           | Adler          |
| VII. <u>Financial Statements</u>                  | Williams/Baker |
| A. August Financial Results                       |                |
| B. September Preliminary Sales                    |                |
| VIII. <u>Action/Discussion Items</u>              |                |
| * A. Executive Session                            |                |