



BOARD OF DIRECTORS MEETING

AGENDA

**Saturday, June 11, 2016
Cliff Tops room – Courtyard Marriott at 8:30 a.m.**

Breakfast at 8:00 a.m.

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| I. Approval of Minutes | Chair |
| II. Financial Reports | DeMore |
| A. Third Quarter Financial Reports | |
| B. Investment Reports | |
| III. Consideration of Budget – Fiscal Year 2016-2017 | DeMore |
| IV. Appointment / Reappointment of Board Members | Chair |
| V. Date of Next Meeting
(Friday, September 9, 2016 suggested) | Chair |
| VI. Other Business | Chair |

Executive Session