



Board of Director's Meeting
April 30, 2015

AGENDA

1. Roll Call; Quorum Noted.
2. Approval of Minutes of Meeting on December 19, 2014 (Tab A).
3. Appointment of Independent Auditor (Tab B).
4. Adoption of Proposed FY' 16 Proposed Budget and FY' 16-FY' 19 Financial Plan (Tab C).
5. President's Report/Operational Update (Tab D).
6. Meeting Adjourned.