



Board of Director's Meeting
July 18, 2013

AGENDA

- 1. Roll Call; Quorum Noted**
- 2. Approval of Minutes of Meeting of May 8, 2013**
- 3. Approval of Independent Auditor**
- 4. Approval Under Section IV of the Code of Ethics**
- 5. Approval of Contract for Consulting Services with McKinsey & Company**
- 6. Meeting Adjourned**