



Board of Director's Meeting
April 25, 2014

AGENDA

1. Roll Call; Quorum Noted
2. Approval of Minutes (Tab A)
3. Appointment of Audit Committee (Tab B)
4. Independent Auditor (Tab C)
5. Adoption of Proposed FY'15 Budget (Tab D)
6. Consulting Services Agreement with Gartner Inc. (Tab E)
7. Meeting Adjourned