



Board of Director's Meeting
July 25, 2014

AGENDA

- 1. Roll Call; Quorum Noted**
- 2. Approval of Minutes (Tab A)**
- 3. Appointment of Governance Committee (Tab B)**
- 4. Appointment of Audit Committee (Tab C)**
- 5. Amendment to Travel Allowance Policy (Tab D)**
- 6. Approval of Policy on Expenses for Meetings and Special Events (Table E)**
- 7. Cost of Living Adjustment for Salaried Officers (Tab F)**
- 8. Determination Under Section IV of the Code of Ethics (Outside Employment) (Tab G)**
- 9. Operational Update / President's Report (Tab H)**
- 10. Meeting Adjourned**