



Board of Directors Meeting
September 18, 2015

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on June 26, 2015 (Tab A)
3. Report from the Audit Committee and Deputy Treasurer, Approval of Independent Auditor's Report on the Audited Financial Statements, and Authorization to Release Such Financial Statements (Tab B)
4. Approval of Investment Report (Tab C)
5. Approval of the Annual Report and Authorization for Presentation to the Member (Tab D)
6. Report from the Governance Committee and Approval of Amended Mission Statement and Performance Measures (Tab E)
7. Appointment to Governance Committee (Tab F)
8. President's Report/Operational Update (Tab G)