BOARD OF DIRECTORS MEETING

Agenda

June 1, 2016, 3:00 to 5:00 p.m.
Research Foundation, 210 North 4th Street

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS
   A. Approval of Minutes from March 2, 2015 Board Meeting (ACTION)  5 mins
   B. Resolution 210
      Proposed change in F&A distribution procedure (ACTION)   15 mins

IV. NEW BUSINESS
   A. Announcements/Report of the Board President       5 mins
   B. Q3 Report of the Executive Director     15 mins
   C. Proposed Budget for FY2016-17       25 mins
      1. Use of Central Office Savings Windfall (ACTION)
      2. Approval of Proposed FY2016-17 Budget (ACTION)
   D. Resolution 207  (ACTION)       5 mins
      Authorized Signature Update: Line of Credit
   E. Resolution 208  (ACTION)       5 mins
      Authorized Signature Update: LAIF Account
   F. Resolution 209  (ACTION)       5 mins
      Authorized Signature Update: Check Signing Policy
   G. Committee Reports
      1. Audit Committee
         a. Engagement of Grant Thornton for 2016-17 Audits  5 mins
      2. Executive Committee
         a. E-vote on amendment to RORMT Trust Agreement  5 mins
      3. Finance and Investment Committee
         a. Investment Report as of March 31, 2016  5 mins
      4. Personnel Committee – Did not meet.
      5. SPAC Committee – See item B under Old Business

V. OTHER

VI. ADJOURNMENT