



**Meeting of
BOARD OF DIRECTORS**

**Monday, March 1, 2021
11:00 a.m. – 12:00 p.m.
Teleconference
+1 669 900 6833 (US Toll)
Meeting ID: 880 2090 0481
Agenda**

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|------|---|---------|
| I. | WELCOME AND CALL TO ORDER | MIKE W. |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting December 3, 2020
(Attachment II-A) | MIKE W. |
| III. | ACTION ITEMS | |
| | A. Resolution to Approve LAIF Signature Policy (Attachment III-A) | DORES |
| | B. Resolution to Approve Amendment to Agreement for Bookstore
Services with Barnes & Noble College Booksellers
(Attachment III-B) | MIKE W. |
| IV. | DISCUSSION & REPORTS | |
| | A. Audit Committee Report | BUCHELI |
| V. | INFORMATIONAL ITEMS | |
| | A. Financial Report for the Six Months Ended December 31, 2020
(Attachment V-A) | DORES |
| VI. | NEXT MEETING DATE: TBD | MIKE W. |
| VII. | ADJOURNMENT | |
| | | MIKE W. |