



**Meeting of
BOARD OF DIRECTORS**

**Thursday, December 13, 2018
9:00 a.m. – 10:30 a.m.
President's Conference Room
Agenda**

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| I. | WELCOME AND CALL TO ORDER | HAYDON |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting September 20, 2018
<i>(Attachment II-A)</i> | HAYDON |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of September 30, 2018
<i>(Attachment III-A)</i> | PRICE |
| | B. Audit Committee Report | BUCHELI |
| IV. | INFORMATIONAL ITEMS | |
| | A. Financial Report for the Three Months Ended September 30, 2018 <i>(Attachment IV-A)</i> | |
| V. | NEXT MEETING DATE: TBD | HAYDON |
| VI. | ADJOURNMENT | HAYDON |