



**Meeting of  
BOARD OF DIRECTORS**

**Thursday, March 9, 2017  
9:00 a.m. – 10:30 a.m.  
President's Conference Room**

**Agenda**

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|------|---|--------|
| I.   | WELCOME AND CALL TO ORDER   | JUNN   |
| II.  | APPROVAL OF MINUTES   |        |
|      | A. Auxiliary and Business Services Board Meeting December 15, 2016<br>( <i>Attachment II-A</i> )        | JUNN   |
| III. | DISCUSSION & REPORTS  |        |
|      | A. Morgan Stanley Smith Barney Investment Report as of December 31, 2016<br>( <i>Attachment III-A</i> ) | PRICE  |
|      | B. Audit Committee Report   | WAHL   |
| IV.  | ACTION ITEMS  |        |
|      | A. Conflict of Interest Statements ( <i>Attachment IV-A</i> )   | HAYDON |
| V.   | INFORMATIONAL ITEMS   |        |
|      | A. Financial Report for the Six Months Ended December 31, 2016 ( <i>Attachment V-A</i> )                |        |
|      | B. Form 990 for Fiscal Year Ended June 30, 2016 ( <i>Attachment V-B</i> )                               |        |
| VI.  | NEXT MEETING DATE: Thursday, June 15, 2017 – 9:00am to 10:00am  | JUNN   |
| VII. | ADJOURNMENT   | JUNN   |