



**Meeting of  
AUXILIARY AND BUSINESS SERVICES  
BOARD OF DIRECTORS**

**Thursday, March 10, 2016  
9:00 a.m. – 10:00 a.m.  
President's Conference Room**

**Agenda**

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|------|---|-----------|
| I.   | WELCOME AND CALL TO ORDER   | SHELEY    |
| II.  | APPROVAL OF MINUTES   |           |
|      | A. Auxiliary and Business Services Board Meeting December 3, 2015<br><i>(Attachment II-A)</i>         | SHELEY    |
| III. | DISCUSSION & REPORTS  |           |
|      | A. Morgan Stanley Smith Barney Investment Report as of December 31, 2015<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>   | BENEVEDES |
| V.   | INFORMATIONAL ITEMS   |           |
|      | A. Financial Report for the Six Months Ended December 31, 2015 <i>(Attachment V-A)</i>                |           |
| VI.  | NEXT MEETING DATE: June 16, 2016 – 9:00am to 10:00am  | SHELEY    |
| VII. | ADJOURNMENT   | SHELEY    |