



**Meeting of
BOARD OF DIRECTORS**

**Thursday, March 22, 2018
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 14, 2017
<i>(Attachment II-A)</i> | JUNN |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of December 31, 2017
<i>(Attachment III-A)</i> | PRICE |
| | B. Audit Committee Report | BUCHELI |
| IV. | ACTION ITEMS | |
| | A. Conflict of Interest Statements <i>(Attachment IV-A)</i> | HAYDON |
| V. | INFORMATIONAL ITEMS | |
| | A. Financial Report for Six Months Ended December 31, 2017 <i>(Attachment V-A)</i> | |
| | B. Form 990 for Fiscal Year Ended June 30, 2017 <i>(Attachment V-B)</i> | |
| VI. | NEXT MEETING DATE: Thursday, June 14, 2018 – 9:00am to 10:30am | JUNN |
| VII. | ADJOURNMENT | JUNN |