



**Meeting Of  
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS  
Tuesday, April 8, 2014  
2:00 p.m. - 3:00 p.m.  
President's Conference Room  
Agenda**

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|------|---|--------|
| I.   | WELCOME AND CALL TO ORDER   | SHELEY |
| II.  | APPROVAL OF MINUTES   | SHELEY |
|      | A. Auxiliary and Business Services Board Meeting December 12, 2013 ( <i>Attachment II-A</i> ) |        |
| III. | COMMITTEE REPORTS   |        |
|      | A. Audit Committee  | WAHL   |
| IV.  | INFORMATIONAL ITEMS   |        |
|      | A. Form 990 for Fiscal Year Ended June 30, 2013 ( <i>Attachment IV-A</i> )                    | NELSON |
|      | B. Financial Report for the Seven Months Ended January 31, 2014 ( <i>Attachment IV-B</i> )    | NELSON |
| V.   | NEXT MEETING DATE: Thursday, June 5, 2014 - 9:00 a.m. to 10:00 a.m.                           | SHELEY |
| VI.  | ADJOURNMENT   | SHELEY |