



**Meeting of
BOARD OF DIRECTORS**

**Thursday, September 15, 2016
9:00 a.m. – 10:00 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 June 16, 2016
<i>(Attachment II-A)</i> | JUNN |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of June 30, 2016
<i>(Attachment III-A)</i> | PRICE |
| | B. Audit Committee Report | WAHL |
| IV. | ACTION ITEMS | |
| | A. Election of Directors <i>(Attachment IV-A)</i> | |
| | B. Resolution to Approve Planned Maintenance and Appliance Repair Agreement
<i>(Attachment IV-B)</i> | |
| V. | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2016
<i>(Attachment V-A)</i> | |
| VI. | NEXT MEETING DATE: Thursday, December 15, 2016 – 9:00am to 10:00am | JUNN |
| VII. | ADJOURNMENT | JUNN |