



Meeting Of
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS
Thursday, September 25, 2014
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 June 5, 2014 (<i>Attachment II-A</i>) | SHELEY |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of June 30, 2014 (<i>Attachment III-A</i>) | PRICE |
| | B. Audit Committee | WAHL |
| | C. Commercial Operations Update | GIAMBELLUCA |
| IV. | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2014 (<i>Attachment IV-A</i>) | |
| V. | NEXT MEETING DATE: Thursday, December 11, 2014 - 9:00 a.m. to 10:00 a.m. | SHELEY |