



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

**Thursday, December 3, 2015  
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<br>A. Auxiliary and Business Services Board Meeting September 17, 2015<br>( <i>Attachment II-A</i> )  | SHELEY                         |
| III. | ACTION ITEMS<br>A. Resolution to Approve Election of Directors ( <i>Attachment III-A</i> )<br>B. Resolution to Approve Allocation and Reinvestment of Funds in Short<br>Term Bond Portfolio ( <i>Attachment III-B</i> )   | BENEVEDES<br><br>BENEVEDES     |
| IV.  | DISCUSSION & REPORTS<br>A. Morgan Stanley Smith Barney Investment Report as of September 30, 2015<br>( <i>Attachment IV-A</i> )<br>B. Audit Committee Report<br>C. Commercial Operations Report   | PRICE<br><br>WAHL<br>BENEVEDES |
| V.   | INFORMATIONAL ITEMS<br>A. Form 990 for Fiscal Year Ended June 30, 2015 ( <i>Attachment V-A</i> )<br>B. Financial Report for the Three Months Ended September 30, 2015 ( <i>Attachment V-B</i> )<br>C. Commercial Operations Report ( <i>Attachment V-C</i> )<br>D. 2016 ABS Board of Directors Meetings ( <i>Attachment V-D</i> ) |                                |
| VI.  | NEXT MEETING DATE: TBD  | SHELEY                         |
| VII. | ADJOURNMENT   | SHELEY                         |