1. Call to Order

2. Approval of the agenda  Action

3. Approval of minutes – March 7, 2014  Action

4. Approval of slate of Officers for FY 14/15  Action

5. Audit Committee membership  Information

6. Approval of FY 14/15 Budget and Reserves  Action

7. Conflict of Interest – Related Parties Questionnaire  Information

8. Other business

9. Adjournment

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.*