BOARD MEETING AGENDA
June 2, 2017
1-2:30 pm, SA 4600A

1) Call to Order                                                   Don Sawyer
2) Approval of Agenda (Action)                                     Don Sawyer
3) Approval of March 2 Minutes (Action)                           Don Sawyer
4) Review YTD Investment Summary for VEBA funds (Information)    Brian Sharpes
5) Review FY 16/17 Operating Budget – YTD Results (Information)   Debbie Chaw
6) Approval of FY17/18 Budget and Reserves (Action)               Debbie Chaw
7) Approval 2017/18 slate of Officers and Board Nominations (Action/Information) Don Sawyer
8) Conflict of Interest/Related Parties Questionnaire (Information) Debbie Chaw
9) Dates for future meetings (Information): Sept. 28, 2017, Dec. 8, 2017; March 1, 2018; June 7, 2018 Don Sawyer
10) Other Business                                                Don Sawyer
11) Adjournment                                                   Don Sawyer

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