BOARD OF DIRECTORS MEETING  
September 16, 2013  
4:00 p.m., HRC 101

AGENDA

OPEN SESSION

I. Call to Order  
   1. Roll Call

II. Consent Agenda  
   1. Approval of Minutes, August 7, 2013

III. Approval of Agenda

IV. Comments from the Public - This is a time for the public to address the Board of Directors (a maximum of five minutes will be allotted to each speaker)

V. Information Items  
   1. Financial Statements

VI. Discussion  
   1. Fund-Raising Activities -- Casino Night
   2. Fund-Raising Activities -- Gala Event

VII. Action  
   1. Ratify Warrants
   2. Schedule Next Meeting

VIII. Adjournment