

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

April 7, 2023

12:00 - 2:00 p.m.

In Person: Templo Mayor, Room 231, Aztec Student Union

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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| I. | Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. | Public Comment - Carl Winston | |
| III. | Approval of Dec 2, 2022 Board Minutes - Carl Winston (<i>Action</i>) | 1 |
| IV. | Conflict of Interest Report - Todd Summer (<i>Report</i>) | |
| V. | Retirement Plans Committee Update - Heather Hawkins (<i>Report</i>) | |
| VI. | Board Nominations - Shawki Moore (<i>Action</i>) | 2 |
| VII. | Audit Committee Report and 990 Approval - Tyler Morgan (<i>Action</i>) | 3 |
| VIII. | Property Acquisition Status Report - R.D. Williams (<i>Action</i>) | |
| IX. | Ratify Student Donation - Todd (<i>Action</i>) | |
| X. | Financials - Todd (<i>Information</i>) | 4 |
| XI. | Capital Expenditure Budget Fiscal 2023 - R.D. Williams (<i>Action</i>) | 5 |
| XII. | Proposed Corporate Goals Fiscal 2023 - Todd Summer (<i>Information</i>) | 6 |
| XIII. | Farewell to Outgoing Board Member Shawki Moore - Carl & Todd (<i>Information</i>) | |
| XIV. | Oaxaca Trip - Ben Eisenstein (<i>Report</i>) | |
| XV. | Closed Session - Legal Matter | |
| XVI. | Adjournment - Carl Winston (<i>Action</i>) | |