

**AZTEC SHOPS, LTD.**  
**Board of Directors Meeting**

**June 13, 2014**  
**Aztec Shops Board Room**  
**12:00 p.m. - 1:30 p.m.**

**Agenda**

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	Appendix
<b>I. Call to Order - Tom McCarron, Secretary/Treasurer (<i>Action</i>)</b>	
<b>II. Approval of the April 25, 2014 Board Meeting Minutes - Tom McCarron (<i>Action</i>)</b>	1
<b>III. Audit Committee Meeting Report, May 2, 2014 - Lisa Albers (<i>Report</i>)</b>	2
<b>IV. Approval of the 2014/2015 Operating and Capital Budgets - Donna Tusack (<i>Action</i>)</b>	3
<b>V. Allocation of Earnings for 2014/2015 - Donna Tusack (<i>Action</i>)</b>	4
<b>A. Board Allocation</b>	
<b>B. Building on Excellence: Strategic Plan Allocation</b>	
<b>VI. Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2014/2015 - Donna Tusack (<i>Action</i>)</b>	5
<b>VII. Adjournment - Tom McCarron (<i>Action</i>)</b>	