

AZTEC SHOPS, LTD.
Board of Directors Meeting

June 12, 2015
Aztec Shops Board Room
12:00 p.m. - 1:30 p.m.

Agenda

	Appendix
I. Call to Order - Mariah Kelly, Chair (Action)	
II. Approval of the April 24, 2015 Board Meeting Minutes - Mariah Kelly(Action)	1
III. Management Discussion - (Information)	
A. Farewell to Mariah Kelly - Donna Tusack	
B. Period 11 Statements of Financial Position and Activities - Lisa Albers	
<i>This statement will be distributed at the Baord meeting.</i>	
IV. Audit Committee Meeting Report, May 1, 2015 - Lisa Albers (Report)	2
V. Approval of the 2015/2016 Operating and Capital Budgets - Donna Tusack (Action)	3
VI. Allocation of Earnings for 2015/2016 - Donna Tusack (Action)	4
A. Board Allocation	
B. Building on Excellence: Strategic Plan Allocation	
VII. Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2015/2016 - Donna Tusack (Action)	5
VIII. Adjournment - Mariah Kelly (Action)	