

Aztec Shops, Ltd.
Meeting of the Board of Directors
February 24, 2017
Aztec Shops Conference Room
12:00 - 1:30 p.m.

Agenda

Appendix

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|--------------|---|---|
| I. | Call to Order - Megan Collins, Chair | |
| II. | Approval of the December 16, 2016, Board Meeting Minutes - Megan Collins (<i>Action</i>) | 1 |
| III. | Public Comment - Megan Collins | |
| IV. | Conflict of Interest Report - Megan Collins (<i>Information</i>) | 2 |
| V. | Introduction: Kathy Brown - Todd Summer (<i>Information</i>) | |
| VI. | Management Discussion (<i>Information</i>) | 3 |
| | A. Financial Report - Lisa Albers | |
| | B. Campus Stores Update - Kathy Brown | |
| | C. SDSU Dining Update - Paul Melchior | |
| | D. Business Development and Contract Housing Update - R.D. Williams | |
| VII. | SRB Financed Property Performance - R.D. Williams (<i>Information</i>) | 4 |
| VIII. | Insurance Review - Jennifer Lakin (<i>Information</i>) | |
| IX. | Information Technology Update - Jahan Jamshidi (<i>Information</i>) | |
| X. | Adjournment - Megan Collins (<i>Action</i>) | |