

AZTEC SHOPS, LTD.
Board of Directors
March 1, 2019
Aztec Shops Board Room
12:00 p.m. - 1:30 p.m.

Agenda

Appendix

- I. **Call to Order** - Dr. Seth Mallios, Chair *(Action)*
- II. **Approval of the December 7, 2018, Board Meeting Minutes** - Seth Mallios *(Action)* **1**
- III. **Public Comment** - Seth Mallios
- IV. **SDSU Business and Financial Affairs Discussion on Mission Valley** -
Agnes Wong Nickerson *(Information)*
- V. **Resolution for Grant Thornton Extension of Audit Engagement** - Tyler Morgan *(Action)* **2**
- VI. **Motion to go into Closed Session** - Seth Mallios *(Action)*
- VII. **Closed Session: CEO Assessment & Discussion** - Board
- VIII. **Motion to return to Open Session** - Seth Mallios *(Action)*
- IX. **Adjournment** - Seth Mallios *(Action)*