

AZTEC SHOPS, LTD.

Meeting of the Board of Directors

September 30, 2016

Aztec Shops Boardroom

12:00 - 1:30 p.m.

Agenda

Appendix

- I. Call to Order** - Tom McCarron, Secretary/Treasurer (*Action*)
- II. Approval of the June 10, 2016 Board Meeting Minutes** - Tom McCarron, Secretary/Treasurer (*Action*) **1**
- III. Public Comment** - Tom McCarron, Secretary/Treasurer (*Action*)
- IV. Election of Directors** - Tom McCarron, Secretary/Treasurer (*Action*)
 - President Elliot Hirshman nominated: Seth Mallios **2**
 - Jamie Miller, Associated Students President nominated: Brie Hornig and Dustin Pina **3**
- V. Election of Officers** - Tom McCarron, Secretary/Treasurer (*Action*)
 - Slate of Nominees:
 - Chair: Megan Collins
 - Vice-Chair: Jamie Miller
 - Secretary/Treasurer: Tom McCarron (Per By-Laws)
- VI. Management Discussion** (*Information*)
 - A. Corporate Update** - Donna Tusack
 - B. Campus Stores Update** - Todd Summer
 - C. Dining Services Update** - Paul Melchior
 - D. Business Development and Contract Housing Update** - R.D. Williams
- VII. Audit Committee Report** - Megan Collins, Chair (*Information*) **4**
- VIII. 2016/2017 Capital Budget Augmentation** - Donna Tusack (*Action*)
- IX. Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions** - Donna Tusack (*Action*) **5**
- X. CalPERS Health Benefit Employer Contribution - 1/01/17** - Jennifer Lakin (*Action*) **6**
- XI. Adjournment** - Megan Collins, Chair (*Action*)