

Board of Directors' Meeting
Tuesday, June 23, 2015
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held May 19, 2015
- IV. FINANCIAL REPORT: As of May 31, 2015
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Audit Committee Meeting Minutes held June 17, 2015
 - b. Facility Committee Meeting Minutes held June 19, 2015
 - c. Facility Update - Verbal
 - i. New Bldg. Conceptual Layout and Cost Estimate
 - d. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Audit Engagement Agreement for FYE: 6-30-15
 - b. Bldg. C HVAC Project
 - c. NYAB Sewer Project
 - d. WICLDC Property Maintenance Agreement with JCIDA
 - e. WICLDC Policy and Procedure Annual Review
- IX. ADJOURNMENT

Next meeting June 16, 2015 at 8:30 a.m.