



CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR SEPTEMBER 23, 2014

APPROVAL OF MAY 13, 2014 BOARD MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

ACTION ITEMS:

1. Review and Approval of June 30, 2014 YE Audited Financials (by Lisa Wilson – Time Certain 4:15pm)
2. Introduction and Approval of Student-at-Large Appointment to SUBOD
3. Appointment of SUBOD Chair & Vice-Chair
4. Presentation of Fusion Software (Sport Club Management System) and Approval of Allocating \$25,000 from Local Reserves
5. Discussion and Approval of Irving Norman Collection

INFORMATION ITEMS:

1. Current Authorized Signers on Corporate Bank Accounts
2. Co-Signers for Executive Director's Expenditures

ANNUAL HOUSEKEEPING

1. Conflict of Interest Statements
2. Board Roster Information
3. Committee Sign-Ups
4. Board Meeting Dates for FY 2014-2015

MEETING ADJOURNMENT

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