



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

TUESDAY 09/16/08

3:30 P.M.

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF MEETING MINUTES
 - A. 06/30/08 MARK STOHS
 - B. 07/29/08 MARK STOHS
- III. RESOLUTION: AUDIT APPROVAL..... BILL DICKERSON
- IV. REPORTS
 - A. TREASURER..... JIM ALEXANDER
 - B. EXECUTIVE DIRECTOR BILL DICKERSON
 - C. LEGAL UPDATE..... JOHN JAY
- V. DISCUSSION
 - A. FINANCIAL ASSISTANCE FROM THE ASC BILL DICKERSON
 - B. PAYMENT OF UH SUBCONTRACTORS..... JIM ALEXANDER
- VI. OTHER BUSINESS
- VII. ANNOUNCEMENTS
 - NEXT MEETING: **TUESDAY 10/07/08**
- VIII. ADJOURNMENT MARK STOHS