



BOARD OF DIRECTORS MEETING

June 1, 2018

3:45 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of May 14, 2018 Meeting
3. Audit Committee Report
 - Resolution 176 - Appointment of President and Fixing of Salary
4. Finance Committee Report
 - Resolution 177 - Process for Disposition of Equipment Assets and Materials
 - Resolution 178 - Film Hub Transaction
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment