

Board of Trustees Meeting
Agenda
Tuesday, March 14, 2006

- 8:00 p.m. **Call to Order**
- Roll Call**
- Approval of Agenda**
- 8:15 p.m. **Approval of Minutes from February 14, 2006**
- Treasurer's Report**
- President's Report**
- New Business**
 None
- Old Business**
 Budget Recommendations
- Committee Reports**
 Governance/Nominations
 Sample on Reporting out for Committees
- Future Items that will come to the Board**
- Notice of Next Meeting**
- Adjournment**