

## **ABC Meeting:**

**Tuesday, May 5, 2015**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Conflict of Interest Policy
5. Expansion Update
6. Authorizing Resolution
7. Summer expenditures
8. Board
  - a. Roles
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
9. Adjourn meeting