

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

June 7, 2024

12:00 p.m. - 2:00 p.m.

In Person: Stephen L. Weber Alumni Boardroom at PPG Alumni Center

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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| I. Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. Approval of the April 26, 2024 Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>) | 1 |
| III. Public Comment - Carl Winston, Chair | |
| IV. Welcomes - Carl Winston, Chair (<i>Information</i>) | |
| A. Katarina Hernandez | |
| B. Christopher Manning | |
| C. Rachel Gregg and Vincent Lin | |
| V. Annual Meeting Election of Officers - Carl Winston, Chair (<i>Action</i>) | |
| A. Chair: Carl Winston - July 1, 2024 - June 30, 2025 | |
| B. Vice- Chair: Katarina Hernandez - through end of A.S Presidential term | |
| C. Secretary/Treasurer: Agnes Wong Nickerson (<i>per by-laws</i>) | |
| VI. Management Discussion - Todd Summer (<i>Information</i>) | 2 |
| A. Balance Sheet - Heather Hawkins | |
| B. Operating Statement - Todd Summer | |
| VII. What's Happening in I.T. - Jahan Jamshidi (<i>Information</i>) | |
| VIII. Allocation of Earnings for 2024/2025 - Todd Summer (<i>Action</i>) | 3 |
| IX. Approval of 2024/2025 Operating Budget - Management Team (<i>Action</i>) | 4 |
| X. Resolution Establishing BOD Schedule of Meetings 2024/2025 - Todd Summer (<i>Action</i>) | 5 |
| XI. Closed Session - CEO Review (<i>Action</i>) | 6 |
| XII. Adjournment - Carl Winston (<i>Action</i>) | |