

# **Aztec Shops, Ltd.**

## **Meeting of the Board of Directors**

**February 26, 2016**

**Aztec Shops Conference Room**

**12:00 - 1:30 p.m.**

### **Agenda**

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Appendix

- I. Call to Order** - Kyle Murphy (*Action*)
- II. Approval of the December 11, 2015, Board Meeting Minutes** - Kyle Murphy (*Action*) 1
- III. Public Comment**
- VI. Conflict of Interest Report** - Donna Tusack (*Information*) 2
- VII. Management Discussion** (*Information*) 3
  - A. Financial Report** - Lisa Albers
  - B. Campus Stores Update** - Todd Summer
  - C. Dining Services Update** - Paul Melchior
  - D. Business Development and Contract Housing Update** - R.D. Williams
- IX. Adjournment** - Kyle Murphy (*Action*)