

# Aztec Shops, Ltd.

## Meeting of the Board of Directors

April 27, 2018

Aztec Shops Conference Room

12:00 - 1:30 p.m.

### AGENDA

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Appendix

- I. **Call to Order** - Chimezie Ebiriekwe (*Action*)
- II. **Approval of the December 8, 2017, Board Meeting Minutes** - Chimezie Ebiriekwe (*Action*) 1
- III. **Public Comment**
- IV. **Board Nominations - Chimezie Ebiriekwe Nominated Seats** - Chimezie Ebiriekwe (*Action*) 2
  - 1) Tyler Morgan - Additional term beginning April 27, 2018 and ending June 30, 2020
  - 2) Xavier Leasau-Aguilar - Term beginning April 27, 2018 and ending June 30, 2020
- V. **Board Nominations - President Roush Nominated Seats** - Chimezie Ebiriekwe (*Action*) 3
  - 1) Carl Winston - Additional term beginning July 1, 2018 and ending June 30, 2021
  - 2) Bill Earley - Additional term beginning July 1, 2018 ending June 30, 2021
- VI. **Farewell to Outgoing Student Board Members** - Tom McCarron (*Information*)
- VII. **Financial Report** - Todd Summer and Lisa Albers (*Information*) 4
- VIII. **Corporate Goals for Fiscal 2019** - Management Team (*Information*)
- IX. **Preliminary Capital Expenditure Budget Fiscal 2019** - R.D. Williams (*Information*)
- X. **Preliminary Highlights for Operating Budget Fiscal 2019** - Todd Summer and Lisa Albers (*Information*)
- XI. **Payment Card Industry (PCI) Security** - Todd Summer & Jahan Jamshidi (*Information*) 5
- XII. **Adjournment** - Chimezie Ebiriekwe (*Action*)