

**AZTEC SHOPS, LTD.**  
**Board of Directors Meeting**  
**June 7, 2019**  
**Tula Community Center, 12:00 p.m. - 1:30 p.m.**  
**Agenda**

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Open Session	Appendix
<b>I. Call to Order</b> - Agnes Wong Nickerson	
<b>II. Approval of the April 26, 2019, Board Meeting Minutes</b> - Agnes Wong Nickerson ( <i>Action</i> )	1
<b>III. Public Comment</b> - Agnes Wong Nickerson	
<b>IV. Welcome Christian Onwuka</b> - Agnes Wong Nickerson ( <i>Information</i> )	
<b>V. Farewell Gayle Fernandez</b> - Todd Summer ( <i>Information</i> )	
<b>VI. Election of Officers</b> - Agnes Wong Nickerson ( <i>Action</i> ) <b>Slate of Nominees:</b> <b>Chair:</b> Seth Mallios <b>Vice-Chair:</b> Christian Onwuka <b>Secretary/Treasurer:</b> Agnes Wong Nickerson ( <i>Per By-Laws</i> )	
<b>VII. Board Nominations</b> - Christian Onwuka ( <i>Action</i> )	2
<b>VIII. Audit Committee Meeting Report, May 2, 2019</b> - Tyler Morgan ( <i>Report</i> )	
<b>IX. Management Discussion</b> - Todd Summer ( <i>Information</i> )	3
<b>1. Statement of Financial Position (Balance Sheet)</b> - Heather Hawkins	
<b>2. Corporate Update</b> - Heather Hawkins	
<b>3. Campus Stores Update</b> - Kathy Brown	
<b>4. Dining Update</b> - Paul Melchior	
<b>5. Business Development and Contract Housing Update</b> - R.D. Williams	
<b>X. Approval of the 2019/2020 Operating Budget</b> - Todd Summer ( <i>Action</i> )	4
<b>XI. Allocation of Earnings for 2019/2020</b> - Todd Summer ( <i>Action</i> )	5
<b>XII. Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2019/2020</b> - Todd Summer ( <i>Action</i> )	6
<b>XIII. SDSU Mission Valley Update: Food Service &amp; Merchandise</b> - Todd Summer ( <i>Action</i> )	
<b>XIV. Mission Valley \$1M/yr. (30 years) as Guarantor</b> - Todd Summer ( <i>Action</i> )	
<b>XV. Investment Policy</b> - Todd Summer ( <i>Action</i> )	7
<b>XVI. Adjournment</b> - Christian Onwuka ( <i>Action</i> )	