

AZTEC SHOPS, LTD.
Board of Directors Meeting
June 5, 2020
In Person: Aztec Shops Conference Room
Virtual: please email boardmeeting@aztecmail.com for instructions
Agenda

	Appendix
Open Session	
I. Call to Order - Dr. Seth Mallios, Chair (<i>Action</i>)	
II. Approval of the April 24, 2020, Board Meeting Minutes - Dr. Seth Mallios, Chair (<i>Action</i>)	1
III. Public Comment - Dr. Seth Mallios	
IV. Board Farewells - Dr. Seth Mallios (<i>Information</i>) Xavier Leasau-Aguilar - Dr. Seth Mallios & Christian Holt Christy Samarkos - Dr. Seth Mallios & Agnes Wong Nickerson Seth Mallios - Agnes Wong Nickerson & Todd Summer	
V. Election of Officers - Dr. Seth Mallios (<i>Action</i>) Slate of Nominees: Chair: Carl Winston July 1, 2020 to June 30, 2021 Vice-Chair: Christian Holt May 1, 2020 to April 30, 2021 Secretary/Treasurer: Agnes Wong Nickerson (<i>Per By-Laws</i>)	
VI. Nominations - Dr. Seth Mallios (<i>Action</i>) Board: Tom Donnelly July 1, 2020 to June 30, 2023 Audit Committee: Chris Thomas July 1, 2020 to June 30, 2021 Audit Committee: Hass Ibrahim July 1, 2020 to June 30, 2023	2
VII. Audit Committee Meeting Report, May 8, 2020 - Tyler Morgan (<i>Report</i>)	
VIII. Defined Benefit and 403b Meeting Report, May 8, 2020 - Heather Hawkins (<i>Report</i>)	
IX. Lease Accounting - Heather Hawkins (<i>Report</i>)	
X. Management Discussion - Todd Summer (<i>Information</i>) 1. Statement of Financial Position (Balance Sheet) - Heather Hawkins 2. Year-End Projection - Todd Summer 3. I.T. Update - Jahan Jamshidi 4. HR Update - Jennifer Lakin	3
XI. Approval of the 2020/2021 Operating Budget - Todd Summer (<i>Action</i>)	4
XII. Allocation of Earnings for 2020/2021 - Todd Summer (<i>Action</i>)	5
XIII. Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2020/2021 - Todd Summer (<i>Action</i>)	6
XIV. Motion to move into closed session - Seth Mallios (<i>Action</i>)	
XV. Adjournment - Dr. Seth Mallios (<i>Action</i>)	