**BOT Meeting, June 16, 2016-Agenda**

6:00 PM - Call to order by Board Chair, Michael Ansbro

1. Approval of Minutes for Thursday, May 19, 2016
2. Approval & Adoption of the fiscal 2016 ALCS Budget-

Personnel- Executive Director’s annual salary review- Executive Session

1. Committee Reports

A. Finance Committee – Bob Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine