**BOT Meeting, October 22 Draft Agenda**

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

1. Approval of Minutes for Thursday, August 27th, 2015
2. Introduction Mr. Lucas Doe, a potential Board of Trustees member.
3. Financial & Audit Report - Paul Augello & Miaoling Lin (Koch Group and Company LLP)
4. Committee Reports

A. Finance Committee – Bob Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine