

ASA Board Meeting

Monday, May 24, 2010

AGENDA

1. Approval of minutes of April meeting
2. Discussion of Executive Director's and Staff Reports (limited to no more than 30 minutes)
(Justin)
3. Authorization to purchase D&O insurance (Ken) (5 minutes)
4. Discussion and approval of fiscal 2010-11 budget (Justin W., George, Jeff)
5. Other items