

AGENDA
Proposed for Board Meeting Wednesday, February 12

1. Welcome and Call to Order (Matt Dougan)
2. Athletes' Report (Patrick Gulbranson and Lisa Spencer)
3. Acceptance of Prior Meeting Minutes* (Matt Dougan)
4. CEO Report (John Kliegl)
5. Financial Report* (Lou Flori / Jackie Pullen)
6. LSB investment services (Lou Flori/Jackie Pullen)
7. Closed Session (Matt Dougan)
(I am unaware of any issues.)
8. Adjourn

* Vote required