

Sub-Board I, Inc.
Board of Directors Meeting
February 25, 2009
5:00 p.m., Room 378 Student Union

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Reports
 - A. Executive Committee
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer - Toski, Schaefer & Co. presentation - Audited Financial Statements for Year Ending July 31, 2008.
 - B. Executive Director
 - C. Chief Accountant
- IV. Old Business
 - A. Other
- V. New Business
 - A. Medical Emergency Response Team
 - B. Programming Grant Approval
 - C. Other
- VI. Adjournment