



DRAFT

ACC Building Company Meeting Agenda

**Wednesday, August 31, 2016 6 PM
1800 Ames Avenue, Saint Paul, MN 55119**

Members:

- ☐ Dr. Charles Keffer (President/Secretary)
- ☐ Mark Ahrens (Treasurer)
- ☐ Katie Avina
- ☐ Mike Conners
- ☐ Thomas Ressler

Board Packet includes: Agenda, March 30th, 2016 Minutes, By-Laws

*****AGENDA*****

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
Action Items (for Board Approval)
3. Approval of Agenda for the August 31, 2016 Board Meeting
4. Approval of Minutes of the March 30, 2016 Board Meeting.
5. Approval of Change in By-Laws of the ACC Building Company
6. Election of Officers for the ACC Building Company - President, Treasurer, Secretary
7. Review of operations and procedures for the Building Company in general and with respect to the Construction Project and Bond Documents - Charlie Keffer
8. Other business
9. Next Board Meeting: ????, at 6 PM
10. Meeting Adjournment by Board Chair (Dr. Charles Keffer)

Approved by Board and Signed by Board Secretary _____ Date _____
Dr. Charles Keffer