

**AISU Board of Directors Meeting Agenda**  
3 p.m., Wednesday, January 6, 2016  
AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from December 4, 2015
- III. Public Comment
- IV. Financial Report (15 minutes)
  - a. Budget Reports & Cash Flow
- V. Stevens Henager Facility Update
- VI. Program Improvement: Board Input for Committee Consideration and Guidance
- VII. Superintendent's Report
- VIII. Executive Session (if needed)
- IX. Other Business
- X. Adjourn