

**AISU Board of Directors Meeting Agenda**  
9 a.m., Tuesday, March 18, 2016  
AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from February 4, 2015
- III. Public Comment
- IV. Financial Report (15 minutes)
  - a. Budget Reports & Cash Flow
  - b. 401K Restoration
- V. Superintendent's Report
- VI. 2016-17 Academic Calendar
- VII. AISU Mission Statement & Strategic Framework for AISU
- VIII. AIS Investment Proposal
- IX. Executive Session (if needed)
- X. Other Business
- XI. Adjourn