

DOC.#2007 - 19

AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2007

Friday, June 8, 2007

9:30am – Noon

Courtyard by Marriott, Thornwood Drive, Ithaca, NY

Lunch with Staff at noon.

FOR ACTION

Agenda	DOC.#2007 – 19
Revised Audit, 2005/2006	DOC.#2007 - 7
Discussion with Auditor	
Approval of the Minutes of Conference Call, February 23, 2007	DOC.#2007 - 20
Approval of the Minutes of Conference Call, May 23, 2007	DOC.#2007 - 21
President’s Report	
Treasurer’s Report	
February, 2007, Bill Sheet #8	DOC.#2007 - 22
March, 2007, Bill Sheet #9	DOC.#2007 - 23
April, 2007, Bill Sheet #10	DOC.#2007 - 24
Budget for 2007/2008	DOC.#2007 - 25
Budget Attachments	DOC.#2007 - 25A
Finance Committee Minutes, May 2007	DOC.#2007 - 26

FOR DISCUSSION

Move to Clinton Hall

FOR INFORMATION

Executive Director’s Report	DOC.#2007 - 27
Statement on Governance Role of a Trustee	DOC.#2007 - 28
Work Plan for 2007	DOC.#2007 - 29
RBDB RFP for 2007	DOC.#2007 - 30
Digitizing Plan Update	DOC.#2007 - 31

COMMITTEE MINUTES

DOC.#2007 - 32

Lunch with the staff at Noon

Next meeting:

Friday, September 14, Alfred University?