



**January 11, 2012 Meeting Agenda
6:30pm - EUSD District Office**

1. Call to Order
2. Approval of October & November Minutes
3. Financial Report
 - a. Tax Return & Audit (Ryan)
 - b. Lafler, Moore, Connerty & Webb
 - c. New Book keeper (Ryan)
 - d. Conflict of Interest Statements (Tory)
4. New Business
 - a. Fund Run Chair??
 - b. Corporate Sponsorship Update (Renee)
5. Event Management
 - a. Art Auction (Connie)
 - b. AGC (Lyn)
 - i. Town Halls (Lyn & Renee)
 - ii. Coffee Chats (Miki)
 - c. Golf (Tory)
6. Reports
 - a. President's Report (Warren)
 - b. Superintendent's Report (Dave Dominguez)
7. Adjourn