

**LMC Foundation AGENDA
Annual Meeting**

DATE: June 5, 2012
5:30 p.m. to 7:30 p.m.

CURRENT ITEMS				
<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Time</i>	<i>Outcome</i>
1.	Review 02-07-12 minutes	Jason Cox	3	Approval
2.	Treasurer's Report *End of Year Financial Reports *Audit Report/Taxes *Proposed 2012-2013 Budget (include Grants to LMC amount)	Mike McGill/Jim Clay/Lindy Maynes	20	Information/Discussion/ Approval
3.	Providing alcohol on campus policy	Lindy Maynes	5	Information/Discussion
4.	Nomination/Event/Finance Committees	Lindy Maynes	10	Information/Discussion
5.	HOSTS Campaign Wrap-Up	Lindy Maynes/Ruth Goodin	20	Information/Discussion
6.	2012-2013 Staff changes	Ruth Goodin	5	Information
7.	Calendar of 2012-2013 Meetings/Events/Planning	Lindy Maynes/Ruth Goodin	30	Information/discussion
8.	LMC Update	Richard Livingston	5	Information
9.	Scholarship Update	Claudia Acevedo	5	Information
10.	Board Comments	All	10	Discussion
11.	Adjourn	All		