

## **AGENDA**

### **Salem State University Assistance Corporation Board of Directors Meeting**

**Monday, June 12, 2017**

**8:00am – 10:00am**

**Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes:** (Tab 1)
  - a. May 15, 2017
- II. **Financials** (Tab 2)
- III. **Chairman’s Report** (Verbal)
- IV. **Audit Update** (Verbal)
- V. **Update on Salem State University** (Verbal)
- VI. **Executive Director Update** (Tab 3)
  - a. FY17 Year in Review
- VII. **FY18 Budget and Action Plan** (Tab 4)
- VIII. **New Business**