

DESERT COMMUNITY COLLEGE DISTRICT AUXILIARY SERVICES

NOTICE OF BOARD OF DIRECTORS MEETING

Date: **Tuesday, February 14, 2017**

Time: 11:00 a.m.

Place: President's Conference Room, Administration Building
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Agenda:

1. Call to Order
2. Approval of Agenda for February 14, 2017
3. Approval of Minutes from December 6, 2016 Meeting
4. Approval of Payments for period ending December 31, 2016
5. Financial Reports for period ending December 31, 2016
6. COD pLEDGE Request for Support
7. Receive 2015-2016 Audit Report
8. Adjourn

cc: Dr. Joel Kinnamon email
John Ramont email

Lisa Howell email
Mary Anne Gularte email

(Posting copy)