

**Board of Trustees Meeting**

**May 14, 2012**

**9:30-10:30**

**Agenda**

- Opening
- Review and Approval of April Meeting Minutes
- Old Business
  - FY2013 Budget
  - Status report on MQF activities
- New Business
  - FY2014 Budget development
- Public Comment
- Discussion of personnel matters (in executive session)
- Adjourn