

First State Military Academy
BOARD Agenda
September 23, 2016 / 1730 - 2000
St. Michaels Hall Conf Room

Moment of Silence

***** Approval of Agenda *****

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

Shari Sack

Aug 23, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

FSMA Capital Campaign

Strongpoint

5. Finance Report

Kevin Donnelly

August Numbers

Arles "Woody" Wood

NCALL/Paid

USDA Account Summary Review #12Revised

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

Audio

* HR

Dennis Dinger

* Facilities

Dennis Dinger

Morrell Hall Status

8. Organizational Issues

Scott Kidner

Board Retreat - New Date/Time?

Whistleblower Policy

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -

27 September

25 October

22 November

27 December

2017 -

24 January

28 February

28 March

25 April

23 May

27 June

***** Agenda items may not be considered in sequence.
This agenda is subject to change. Changes may include
the addition or the deletion of items, including
Executive Sessions. *****