

First State Military Academy

BOARD Agenda

August 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

July 26, 2016

Vote/Public Comment Rules.

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

5. Finance Report

Kevin Donnelly

June Numbers

Arles "Woody" Wood

NCALL

USDA Account Summary Review #10 #11#12

Closing, 24 August 2016, 2:00 PM

USDA Board Resolutions/Vote

Citizens Budget Oversight Committee

Jenn Durham

FSMA Capitol Campaign

Christine Kubik/Jim Berg

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

* HR

Dennis Dinger

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

Morrell Hall Status

Dennis Dinger

8. Organizational Issues

Scott Kidner

Board Retreat - New Date/Time?
DCSN Retreat: 28-29 July SASC
Fraud
Whistleblower Policy

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -

23 August
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. *****