




**EISEMANN CENTER FOUNDATION MEETING
AGENDA**

**WEDNESDAY, MAY 23, 2012
3:30 P.M.
ROOM 201
CIVIC CENTER/CITY HALL
411 WEST ARAPAHO, RICHARDSON, TEXAS**

1. Approval of Minutes – June 9, 2011 Meeting
2. Financial Reports
 - a. Review of Fiscal Year 2011-2012 Financial Statements
 - b. Fiscal Year 2012-2013 Proposed Budget
3. Appointment of Officers
4. Adjournment

I CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 18, 2012, BY 5:00 P.M.


Kimberly M. Sheldon
Executive Assistant