

Agenda

RICHARDSON IMPROVEMENT CORPORATION

**Annual Board Meeting 2013 - 2014
Civic Center, 411 W. Arapaho Road
Conference Room 202, 2nd Floor**

**August 8, 2014
9:00 A.M.**

1. Roll Call
 - a. Declaration of a quorum and legal meeting by chairman
 - b. Call meeting to order
2. Approval of the Minutes of the August 22, 2013 Annual Meeting and December 10, 2013 Special Meeting
3. Executive Director's Report
4. Adoption of 2014-2015 Proposed Budget and Work Plan
5. Acceptance of the 2012 – 2013 Audit
6. Election of officers for 2015
7. Adjournment

This agenda was posted on the bulletin board at City Hall by 9:00 a.m., Tuesday, August 5, 2014



Kim Sheldon
City Manager's Office

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Richardson Improvement Corporation, President, Dan Johnson
Richardson Improvement Corporation, Vice President, David Morgan
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