

## Agenda

### RICHARDSON IMPROVEMENT CORPORATION

2014 – 15 Annual Board Meeting  
Civic Center, 411 W. Arapaho Road  
Conference Room 202, 2<sup>nd</sup> Floor

**August 21, 2015**

**2:00 PM**

1. Roll Call
  - a. Declaration of a quorum and legal meeting by chairman
  - b. Call meeting to order
  - c. Visitors
2. Approval of Amended and Restated Articles of Incorporation and Bylaws
3. Approval of the Minutes from the August 8, 2014 Meeting
4. Executive Director's Report
5. Acceptance of the 2013-2014 Audit
6. Adoption of the 2015-2016 Proposed Budget and Work Plan
7. Election of Officer for 2016
8. Adjournment

*This agenda was posted on the bulletin board at City Hall by 2:00 p.m., Tuesday, August 18, 2015.*

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**Kim Sheldon**  
**City Manager's Office**

**Distribution:**

Richardson Improvement Corporation, President, Dan Johnson  
Richardson Improvement Corporation, Vice President, Don Magner  
Richardson Improvement Corporation, Secretary/Treasurer, Lori Smeby  
Richardson Improvement Corporation, Executive Director, Al Johnson  
Posted: City Hall

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