

Agenda

RICHARDSON IMPROVEMENT CORPORATION

Annual Board Meeting 2012 - 2013
Civic Center, 411 W. Arapaho Road
Conference Room 202, 2nd Floor

September 13, 2012
9:00 A.M.

1. Roll Call
2. Declaration of a quorum and legal meeting by chairman
3. Call meeting to order
4. Approval of the Minutes of the August 31, 2011 Annual Meeting and May 3, 2012 Special Meeting
5. Executive Director's Report
6. Adoption of 2012-2013 Proposed Budget and Work Plan
7. Acceptance of the 2010 – 2011 Audit
8. Election of officers for 2012-2013
9. Adjournment

This agenda was posted on the bulletin board at City Hall by 5:00 p.m., Friday, September 7, 2012.



Kim Sheldon
City Manager's Office

Distribution:

Richardson Improvement Corporation, President, Dan Johnson
Richardson Improvement Corporation, Vice President, David Morgan
Richardson Improvement Corporation, Secretary/Treasurer, Michael Massey
Richardson Improvement Corporation, Executive Director, Al Johnson
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