



## Agenda

**District Auxiliary Services Foundation  
Board of Directors Meeting  
November 12, 2015 ~ 1:30-2:30 pm**

Napa Valley Community College  
President's Office, Rm. 1530  
2277 Napa-Vallejo Hwy.  
Napa, CA 94558

- 1.0 CALL TO ORDER**
  - 1.1** Roll Call
  - 1.2** Adopt Agenda
- 2.0 PUBLIC COMMENT**
- 3.0 GOVERNANCE**
  - 3.1** None
- 4.0 BUDGET & FINANCE**
  - 4.1** Accept 2014/15 Audit
- 5.0 BOARD OF DIRECTOR REPORTS**
- 6.0 ADJOURNMENT**