

**AUGSBURG FAIRVIEW ACADEMY**  
**Agenda for Board Meeting June 11, 2010**

The June meeting of the board will begin at 3:00 PM on Friday, June 11, 2010, at 2504 Columbus Avenue, Minneapolis.

**AGENDA:**

1. Approval of minutes from May 14 meeting
2. Financial report:
  1. May 2010 financial statements
  2. Treasurer's audit of disbursements
3. Executive Director's Report
4. Inside Directors' Report
5. Proposed Board Actions
  1. Approve charter renewal contract (Chris Brown, Augsburg College)
  2. Approve FY2011 budget (Dr. Spira)
  3. Approve FY2011 boilerplate employment agreements (Dr. Spira)
  4. Approve auditor engagement for FY2011 (Mr. Chuck Rinkey)
  5. Confirm plans for required board training
6. New Business
7. Announcements
8. Adjourn meeting