**TIGER ACADEMY BOARD OF DIRECTORS ANNUAL MEETING**

 **THURSDAY, JANURY 23, 2014**

 **NOON – 1:30PM YATES Y**

 **AGENDA**

Welcome John Baker

Invocation Charles McWhite

 Lunch

\*Consent Agenda

1. Approval of Minutes from September 13, 2013 Retreat
2. Approval of Financials from December 31, 2013

\*Approval of new Board member – Shelly Boynton John Baker

Presentation of 2012 – 2013 Audit Harry Parsons and Becky King, LBA

\*Acceptance of Audit Findings John Baker

Committee Reports

1. Finance Committee Greg Atwater, Chair
2. Fund Raising Committee Jack Allen, Chair
3. Governance Committee Susan Golden for Chair, John Delaney

\*Election of Chairman

\*Election of Vice Chairman

Tiger Academy Update Charles McWhite and Susan Golden

 Open Discussion

 Public Comments

Executive Session

Adjourn