



## **Board Agenda – FY19 Budget, SITLA**

Utah Military Academy

**Thursday April 5, 2018**

**\*\*OPEN TO THE PUBLIC - VIRTUAL\*\***

The Hangar

Hill Field Campus

5120 South 1050 West; Riverdale

1600 - 1800 hours

**Dial: (877) 309-2073**

**Or, (646) 749-3129**

**Code: 297-579-357**

**Go To Meeting Code: 297-579-357**

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### **Call to Order    Chuck Williams 1600 hours**

Quorum determination, Opening

1. Review of 4 January Minutes (provided)
2. Review of Financials (provided)
3. No review of Dashboard
4. Review and approve Fee Schedule (provided)
5. Review and approve FY19 Calendar (provided)
6. Review Aviation Cadet Program (provided)
7. Board Briefing: Governance v Management, UMA formation History (Matt)
8. Appeal Process (Charter Appendix E – to amend, provided)
9. Adjourn to Executive Session (Personnel, Expulsion)
10. FY19 Budget (provided)
11. FY19 SITLA (provided)
12. General Update
13. Next Board Meeting

### **Adjourn            1800 hours**