



Florence Crittenton

Meeting of the Board of Directors

November 15, 2018

3:30 p.m. – 4:30 p.m.

Florence Crittenton Board Room

715 West Mariposa Street
Phoenix, AZ 85013

Please remember
to bring "Wine & Mystery Box Items"
(\$100 value) for TUFG!



AGENDA

3:30 p.m. – 3:35 p.m.	Welcome	Rod Riley
3:35 p.m. – 4:05 p.m.	Henry + Horne Agency Audit Presentation	Colette Kamps
4:05 p.m. – 4:15 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>October 31, 2018/Year-to-Date Financial Statements</i>	Chris Schaefer
4:15 p.m. – 4:20 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>Wine and Mystery Box Items (\$100 value)</i>	Rod Riley
4:20 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve the October 31, 2018 YTD Financial Statements</i>▪ <i>Board Action – Approve the Agency Audit</i>▪ <i>Board Action - Approve Scott Robison's Resignation from the Board of Directors</i>▪ <i>Board Action - Approve September 26, 2018 Meeting Minutes</i>	Rod Riley
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Rod Riley

Next Board of Directors Meeting is Wednesday, December 19, 2018