

AGENDA



**The Island City Foundation, Inc.
Tuesday, January 27, 2015
6:15 P.M. - Commission Chambers**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. Minutes of May 27, 2014 (*forthcoming*)
- b. Financial Report for Fiscal Year 2014 through 9/30/14 and Fiscal Year 2015 through 12/31/14

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Annual Election of Officers and Executive Committee
 - 1. Vice President
 - 2. Secretary/Treasurer
 - 3. Board Members (2)
- b. Motion to approve the updates to signature card for Suntrust checking accounts
- c. ICF Event Committee

6. REPORTS FROM THE EXECUTIVE DIRECTOR

7. REPORTS FROM THE BOARD OF DIRECTORS

8. ADJOURNMENT