



**Consortia Agenda
February 23rd, 2016
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Old Business
- IV. New Business
 - a. Capitalization Policy
 - b. Disposition Policy
 - c. Personnel Policy Revision
 - i. Travel Policy
 - d. Investment Policy
 - e. Utility Allowances
 - f. Write-offs
- V. Executive Director's Report
 - a. Lease Addendum
 - b. IRS Payroll Taxes
 - c. Negative Balance Rents
 - d. Fringe Benefits
 - e. Retirement Plan
 - f. Financial Report
- VI. Chairman's Report
- VII. Executive Session

Next Consortia Executive Board Meeting is March 15th, 2016 at 5:30 PM.