

AGENDA: Faculty Associates, Inc.
Board of Directors
Wednesday, April 17, 2013
Meeting: 3:30 p.m.
Location: D4-16



AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Teresa Dolan	
Approval of Minutes	August 27, 2012	
Dean Search	Dr. Teresa Dolan: Update on search	
Update on January Budget Retreat	Dr. Teresa Dolan: Budget Retreat Executive Summary and progress to date	
FY '13 YTD Financial Statements	Jodi Geiger: 1. Daily cash worksheet 2. Income statement 3. Balance sheet	
Centralized Collections	Jim Wold: 1. Centralized collections update - addition of iCOLL staff member 2. Review of accounts receivable and charge-off of aged account	
External Audit Preparation	Jean Sweitzer: Update on audit preparation for FY13	
Adjournment		

Next meeting: Annual Meeting, Wednesday, June 19, 2013, 3:30 p.m., Room D4-16