

**Imagine! Board of Directors Meeting Agenda**  
**September 29, 2015**  
**7:00PM**  
**Eldridge Room, 1400 Dixon Ave, Lafayette, 80026**

1. Introductions and public input. (I)
2. Approval of minutes of the August, 2015 meeting. (D,A)
3. Finance Committee Report (I.D.A.)
  - Overview of Audit Presentation (I.D.A.)
4. Recognition of Bob Davis's 8 Years of Service to the Imagine! Board of Directors
5. Recognition of Chuck Wellman's service as 2014-2015 Board President.
6. Foundation Report (I,D)
7. Executive Committee Report (I.D.)
8. Executive Director's Report (I.D.)
9. Adjourn (A)

I = information

D= discussion

A= action