

**Public Access Corporation of the District of Columbia
Board of Directors**

AGENDA

**Regular Meeting of the Board of Directors
Thursday, June 5, 2014**

6:30 to 6:55 p.m.

Brooks Mansion, 901 Newton Street, NE, Youth Training Institute

- 1. Call to Order**
- * **2. Approval of Minutes**
May 22, 2014 Regular Meeting
- 3. Chair's Report** (Nnamdi)
- 4. President's Report** (Rickard)
- * **5. Finance Committee Report** (Alfonso)
- 6. Nominating Committee Report** (Lightfoot)
- 7. 25th Anniversary Report** (Lightfoot)
- * **8. New Business**
Training Fees Proposal

Discussion of Hiring Auditor

Charge Audit Committee
- 9. Old Business**
None
- * **10. Adjournment**

[* = Item requiring vote]