

LSND Board Agenda

December 10, 2015 -8 p.m.

LSND Conference Room



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
 2. Minutes from September 18, 2015 Board Meeting
 3. LSC CFR 1612 and 1620 – Audrey Solheim
 4. Fiscal Update 2015- Kim
 5. 2016 Final Budget Approval – Kim
 6. Audit Firm Approval
 7. Strategic Planning Update– Kim
 8. Certification of Objective Integrity and Independence
 9. Report from Executive Board on ED Search
 10. Election of Officers
 11. 2016 Priorities
 12. Jim Fitzsimmons Memorial Fund Status
 - a) investment
 - b) purpose for funds
 13. Acting Executive Director’s Report
 14. Other Business
- Next Meeting – March/April

Richard R. LeMay
Acting Executive Director

11/12/15
Date