

LSND Board Agenda

December 1, 2016 -8 p.m.

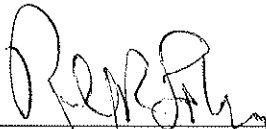
LSND Conference Room



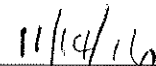
LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from October 10, 2016 Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. Fiscal Update 2016- Kim
5. 2017 Preliminary Budget Approval – Kim
6. Audit Firm Approval
7. Certification of Objective Integrity and Independence
8. Election of Officers
9. 2017 Priorities
10. BOA Proposal
11. Executive Director's Report
12. Deputy Director's Report
13. Litigation Report
14. Other Business

Next Meeting – March/April



Richard R. LeMay
Executive Director



11/14/16
Date