

## LSND Board Agenda

June 16, 2015

LSND Conference Room



LEGAL SERVICES  
*of North Dakota*

1. Open Meeting and Roll Call
  2. Minutes from April 2015 Board Meeting
  3. LSC CFR 1612 and 1620 – Audrey Solheim
  4. 2015 Fiscal Update - Kim
  5. Audit Review - Kim
  6. Strategic Planning Update– Kim
  7. Report from Executive Board on ED Search
  8. Memorial Fund Status
  9. Acting Executive Director’s Report
  10. Law School Interns
  11. Other Business
- Next Meeting

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Rich LeMay  
Acting Executive Director

5/27/15

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Date