

**LSND Board Agenda  
November 30, 2017  
LSND Bismarck Office Conference Room  
6 p.m.**




LEGAL SERVICES  
of North Dakota

Open Meeting and Roll Call.....	6:00 p.m.
Review of Minutes from September 30, 2017 Meeting.....	6:05 p.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....	6:08 p.m.
Fiscal Report, 2018 Budget and Accounting Manual – Kim Kramer.....	6:10 p.m.
Imprest Payroll Bank Account.....	6:25 p.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	6:30 p.m.
Annual Audit Contract – Brady/Martz	
Executive Committee Report, Laurel Forsberg .....	6:35 p.m.
New board member Shanice Lambert	
Planning/Bylaws Committee Report, Gary Ramsey.....	6:40 p.m.
Public Relations Committee Report, Mary Kae Kelsch .....	6:45 p.m.
Nominating Committee Report, Rob Manly.....	6:50 p.m.
Election of Officers.....	6:55 p.m.
Strategic Planning .....	7:00 p.m.
Deputy Director’s Report.....	7:15 p.m.
Executive Director’s Report.....	7:30 p.m.
Certificate of Integrity	
2018 Priorities	
Update on Manuals including 2018 Priorities and Trust Account Policies	
Calendar for 2018.....	7:55 p.m.
March 26, 27, 28 or 29	
June 13	
September 17, 18, 19, 20, 21 or 24, 25 26, 27, 28	
Nov 23, 29 or 30, or Dec 5, 6, 7	

Other

Adjourn.....8:00 p.m.

  
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Richard R. LeMay  
Executive Director

11/3/17  
\_\_\_\_\_  
Date