## I. CALL TO ORDER-

II. ROLL CALL

## III. APPROVAL OF MINUTES

- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)
- V. FINANCIAL REPORT
- VI. TREASURER REPORT
- VII. ACTION ITEMS (5 MIN. PER ITEM)

Item is approved unanimously in the amount of \$4,000.00 from account #50150.

Ø Thomas Van moves to move out of the natural order to entertain Action Item I- Spring Festival Gala. Second.

Approved unanimously.

Amendment is approved unanimously.

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS. Page 2 of 4