

**Vermont Center for Geographic Information, Inc.**

**Warning of Board of Directors' Meeting**

The Board of Directors of the Vermont Center for Geographic Information, Inc. will hold a

Board of Directors' Meeting on:

**Tuesday, September 16, 2014**

**8:30 a.m. ~ 10:30 a.m.**

**Best Western Waterbury - Hearth Room**

**(Check at lobby)**

**Agenda**

- 8:30 Call to Order
- 8:35 \* Report from Auditor – FY 2014 Audited Financial Statement  
Adam Dubuque – Johnson Lambert
- 9:00 \* Review and Approval of Minutes from June meeting
- 9:05 Financial Report
- \* FY2015 Budget  
Financial statements year-to-date
- 9:30 Projects, Grants, Contracts and Core Activities Review
- 9:50 Update/Discussion on VCGI/ACCD Merge Legislation
- 10:15 Executive Session (if needed)
- 10:25 Other Business  
Next meeting – December 6, 8:30 am-10:30 am
- 10:30 \* Adjourn

\* Board action requested or required