



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, April 14, 2014**

**HPLD Administration and Support Services Building  
2650 W 29<sup>th</sup> Street, Greeley, CO 80631**

**Follows HPLD Work Session**

#### **1.0 OPENING OF MEETING**

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes  
Foundation Meeting March 17, 2014

#### **2.0 FINANCIAL REPORT**

- 2.1 Foundation financial report
- 2.2 Investment policy (action)
- 2.3 Approve Stifel Nicholas reallocation of funds from Russell to American Mutual (action)
- 2.4 Online credit card payments

#### **3.0 ITEMS FOR INFORMATION/ACTION**

- 3.1. Summer reading request

#### **4.0 ADJOURNMENT**