

AGENDA FOR BOARD OF DIRECTORS MEETING
June 13, 2014
Teleconference 4:00pm EST

Date: Friday, June 13, 2014

Time: 4:00PM EST

Length of call: Approx. 30 minutes

Conference Call:

The agenda for this meeting is as follows:

- Nomination of Terrence Burns for the open Independent Director position / Mary Ann Deignan, chair of the Nominating & Governance Committee
- 2014-2015 Budget discussion / Erin Warren, chair of the Finance & Compensation Committee.
- Finance & Compensation Committee report on CEO contract / Erin Warren

Please note that a QUORUM is necessary for this meeting. Please consider this and make arrangements to call into this meeting.