

## **ALTFSIC BOARD MEETING**

**2:00 PM Wednesday Nov. 9, 2016**

### **Agenda**

1. Approve Minutes Oct. 21, 2016 meetings
2. Agenda Approval
3. P & L Review thru Oct. 2016
4. Monthly BOD members time sheets
5. In- Kind Match from ALT
6. Status 2014 SRA grant
7. 2016-SFA-54353 Status
8. Review RPF applicants.
9. Expense reimbursement.
10. Is ALTFSIC a "Charitable Trust" w/yearly fees or the filing of SI-100 sufficient.
11. Communications
12. Trail Views article.
13. Approve disclaimer on ALT FSIC web page.
14. Next Meeting.
15. Adjourn