

Delaware Military Academy  
Board Agenda  
September 26, 2016

- |      |  |                                 |
|------|--|---------------------------------|
| I    | Pledge of Allegiance & Moment of Silence   | Capodanno                       |
| II   | Secretary's Report<br>1. Approval of June minutes  | DiEmedio                        |
| III  | Reports  | Capodanno                       |
| IV   | Chairman's Report<br>1. New board members<br>2. Conflict of Interest statement<br>3. Departmental reports<br>4. Wohlsen presentation - October | Capodanno                       |
| V    | Commandant Report<br>1. Written report review  | Pullella                        |
| VI   | Treasurer Report<br>1. Current Financials<br>2. Resolutions – Capital Campaign Financing<br>3. Citizens Budget Oversight                       | Alexitch                        |
| VII  | Committee Reports<br>1. Academic Excellence & Leadership Achievement<br>2. Governance<br>3. Fund Development                                   | Kurfuerst<br>Hershman<br>Bryson |
| VIII | Old Business   |                                 |
| IX   | New Business   |                                 |
| X    | Upcoming Events  |                                 |
| XI   | Public Comment   |                                 |
| XII  | Executive Session  |                                 |
| XIII | Adjournment  | Capodanno                       |