

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors  
Tuesday, September 14, 2004  
Immediately Following Annual Meeting

## DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve Minutes from May 12, 2004 **Approval Item**
- VII. Quarterly Financials **Discussion**
- VIII. Staff Report
  - a. Monthly Financials
  - b. Monthly Cash Flow
- IX. Other Business
- X. Next Board Meeting
- XI. Adjourn