

AGENDA
DuPage National Technology Park Board
Wednesday, May 21, 2008
8:30 a.m.
1st Floor Conference Room - DuPage Flight Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for March 19, 2008 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Financial Reports – Tenison; Action Item (Recommended Action: Approval of Budget Transfers.)**
- 6. Review of 2007 Audit – Jim Brennan; Informational**
- 7. Ex Officio Board Members-Argonne National Laboratory and Fermi National Laboratory – Tenison; Action Item (Recommended Action: Approval of Resolution)**
- 8. Purchasing Procedure Revision – Tenison; Action Item (Recommended Action: Approval of revised procedures)**
- 9. Mission Statement and Goals – Tenison; Action Item (Recommended Action: Adopt Mission Statement and Goals)**
- 10. Report of Ad Hoc Committee on a Technology Incubator – Mbr. Buettner; Informational**
- 11. Update on Small Business Administration Grant – Tenison; Informational**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment – Next Meeting Date: July 16, 2008 at 8:30 a.m. in the First Floor Conference Room at the DuPage Flight Center**
- 15. Member Tour of Tech Park Site**