



**Board of Directors Meeting**  
INTELECOM Intelligent Telecommunications  
dba Intelcom Learning

**Monday, November 7, 2016**  
**1:00 P.M. - 2:00 P.M.**

**- Via CCC Confer -**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/3894769063>

Or iPhone one-tap: 16465588656,3894769063# or 14086380968,3894769063#

Or telephone: Dial: 646 558 8656 or 408 638 0968

Meeting ID: 389 476 9063

AGENDA

I. CALL TO ORDER

II. ROLL CALL

**ACTION**

III. MINUTES: Board of Directors Meeting (October 21, 2016)

Attachment A

*Recommended Action: Approve October 21, 2016 meeting minutes.*

IV. 2015-16 AUDIT REPORT

Attachment B

**ACTION**

*Recommended Action: Approve the 2015-16 audit as presented by Guzman & Gray, Certified Public Accountants.*

V. EXECUTIVE SESSION

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

**Upcoming Meeting Dates:**

Friday, January 27, 2017  
(9:00am-11:00am)

Friday, March 24, 2017  
(9:00am-11:00am)

Friday, June 9, 2017  
(9:00am-11:00am)