



Alamo Trust, Inc. Board of Directors Meeting
Thursday, October 14, 2021 | 9:00 AM to 11:00 AM | Crockett Conference Room & TEAMS

AGENDA

- 9:00 AM Call to Order and Board Chair's Remarks (Welcome Wilson)
- 9:05 AM **ACTION ITEM:** Approval of prior Meeting Minutes 07/08/2021
- 9:10 AM Public Comment Session
- 9:15 AM Presentation of 2021 Audit (Susan Valdez at ADKF, P.C.)
- 9:30 AM Executive Session
- 9:40 AM **ACTION ITEM:** Approval of 2021 Consolidated ATI-RTAF Audit
- 9:45 AM **ACTION ITEM:** Approval to obtain RFP's for 2022 ATI Auditor
- 9:50 AM **ACTION ITEM:** Re-election of Chair and Election of Treasurer of the Board of Directors
- 9:55 AM Executive Director's Report (Kate Rogers)
- 10:05 AM Treasurer's Report (provided by Priscilla Soto, CFO at ATI)
- 10:15 AM Partner Reports
- Exhibition Hall Collections Building (EHCB) Presentation (Gensler Architects)
 - Question & Answer Session
- 10:55 AM Old Business
- 10:57 AM New Business
- 11:00 AM Adjournment

The next ATI board meeting will be on Thursday, January 20, 2022 at 9:00 AM at Crockett Building.

UPCOMING EVENTS AT THE ALAMO

September 15 – October 15: Hispanic Heritage Month

October 9: Timeline of the Texas Revolution

November 11: Veterans Day + Military Appreciation Event

November 19: Alamo Lights

November 20: Militia Muster

December 4: Homemade Christmas

VISIT OUR WEBSITE AT WWW.THEALAMO.ORG FOR DETAILS AND MORE!

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.