

PUERTO RICAN LEGAL DEFENSE
& EDUCATION FUND, INC.
99 Hudson Street
New York, New York 10013
(212) 219-3360

Board of Directors' Meeting

September 11, 1986

Luis Alvarez, Presiding

A G E N D A

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|---|--------------|
| * 1. Minutes | L. Alvarez |
| * 2. Chairman's Report - Executive Committee | L. Alvarez |
| 3. President's Report | L. Flores |
| * 4. Finance Committee Report | M. Zuckerman |
| a. Proposed Budget for FY 86-87 and Preliminary Report of Expenditures for FY 85-86 | |
| b. Summary of Projected Income for FY 86-87 | |
| c. Income Report for FY 85-86 | |
| d. Profile of Auditors Recommended for FY 85-86 | |
| 5. Board and Staff Retreat Committee Report | R. Fernandez |
| a. Progress Report and Tentative Program Schedule | |
| 6. Annual Dinner Committee Report | A. Giordanni |
| * 7. Executive Session | L. Alvarez |
| a. Proposed Salary Increases for Bargaining Unit Staff | |
| 8. New Business | |
| * Action Items | |