

WIKI SOCIETY OF WASHINGTON, DC INC.
Board of Directors Meeting

October 17, 2014, at 7:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the special order of business for the meeting.
2. Review and approve the Corporation's Activity Report for the Fourth Quarter of Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q4_2013-2014\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q4_2013-2014))).
3. Review and approve the Corporation's Annual Report for Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Annual_report_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_report_(2013-2014))).
4. Review and approve the Corporation's Annual Financial Report for Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Annual_financial_report_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_financial_report_(2013-2014))).
5. Review and approve the Corporation's Annual Budget for Fiscal Year 2014-15 ([http://wikimediadc.org/wiki/Internal:Annual_budget_\(2014-2015\)](http://wikimediadc.org/wiki/Internal:Annual_budget_(2014-2015))).
6. Adopt a resolution regarding the 2014 Volunteer of the Year Award (http://wikimediadc.org/wiki/Internal:2014_Volunteer_of_the_Year_Award).
7. Adjourn.