



**FLORIDA STATE UNIVERSITY**  
**MAGNET RESEARCH & DEVELOPMENT, INC.**

**Board Meeting**  
April 12, 2007  
2:00 p.m., 211 Westcott

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes
4. Reports of Officers
  - a. Report on the Contract Execution (Kirby Kemper)
  - b. Report on Filing of 501 (c)(3) Status (Brian Fairhurst / Ben Alonzo)
  - c. Report on Accounting System (Brian Fairhurst)
  - d. Financial Report (Brian Fairhurst)
5. Unfinished Business
  - a. Business Procedure Report (Sharon Woodall)
  - b. FRQ for Auditors (Ross Ellington)
  - c. Bank Account (Brian Fairhurst/Sharon Woodall)
  - d. Discuss Need for Loan/Terms (Brian Fairhurst)
6. New Business
  - a. Status Report on Project (Mark Bird)
7. Adjourn