

EDUCATION ACHIEVEMENT AUTHORITY  
300 River Place, Suite 3600  
Detroit, Michigan 48207  
(313) 456-3010  
[www.michigan.gov/eas](http://www.michigan.gov/eas)

EDUCATION ACHIEVEMENT AUTHORITY  
X BOARD OF DIRECTORS  
X EXECUTIVE COMMITTEE

**Date:** Wednesday, November 11, 2013  
**Time:** 3:30 PM  
**Location:** Michigan State University  
Detroit Campus, Conference Room #101  
3408 Woodward Avenue  
Detroit, Michigan 48201

## AGENDA

### Call To Order

- I. Roll Call
- II. Approval of Agenda
- III. Chancellor Updates
- IV. Old Business
- V. New Business
  1. Executive Committee Action Items
    - i. FY2013 Audit Report
    - ii. Hewlett Packard Lease (Replacement of Old Leases)
- VI. Public Comment
- VII. Adjournment

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the EAA of Michigan at (313) 456-3010 prior to the meeting.