



**Meeting of the NRHS Fund, INC
Board of Trustees
Advance Agenda (04/13/15)
Yorktowne Hotel
York, PA
Thursday, April 16, 2015– 8:30PM EDT**

- 1) Call to Order
- 2) Roll Call
 - a. Administrative Items & Roll Call
- 3) Status of Accounting and Financial Reports
- 4) Status of 2014 Audit
- 5) 2015 Requests for NRHS Program Funding
 - a. Fundraising
 - b. Grants
 - c. Film Preservation
 - d. RailCamp
 - e. Others
- 6) NRHS Fund Investment Program
- 7) Transfer of Permanently Restricted Assets
- 8) Scheduling of Next Meeting on Conference Call
- 9) Adjourn