

TRU STUDENT INC.
BOARD OF DIRECTOR'S
CONFERENCE CALL MEETING

June 4, 2010
2:15 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Call for Public Comment
4. Update on Federal Contracting Opportunity
5. Merger of Tru Student, Inc. and TS Merger Corp.
 – ***Discussion of Plan of Merger***

 – ***Action on Joint Resolution of Tru Student, Inc. and Shareholder***
 Approving a Merger with TS Merger Corp.
6. Items from Board Members
7. Adjournment