

**Finance Committee Meeting
January 14, 2009 Agenda
Windmill Park Office**

- I. 6:45 p.m. to 7:00 p.m. - Open Forum
- II. 7:00 p.m. – Call to Order
- III. Establish Quorum
- IV. Acknowledge Guests
- V. Approval November 2008 minutes
- VI. New Business
 - a. November 2008 financial statements
 - b. December 2008 financial statements
 - c. Annual audit progress
 - d. Internal Cash Control
- VII. Next Meeting March 11, 2009
- VIII. Adjournment