

**Finance Committee Meeting
March 11, 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 January 2009 minutes
- VI. New Business
 - a. January 2009 financial statements
 - b. February 2009 financial statements
 - c. Annual audit progress – management to provide
 - d. Renewal of Certificate of Deposit
 - e. Discuss merits of change in banks for operating account
- VII. Next Meeting May 13, 2009
- VIII. Adjournment