

**Finance Committee Meeting
July 20, 2009 Agenda
Windmill Park Office**

- I. 3:00 PM call to order
- II. Establish Quorum
- III. Acknowledge Guests
- IV. Approval July 8, 2009 minutes
- V. Previous Business
 - a. Budget Review and proposal for Board
 - b. Reserve Study
- VI. New Business
- VII. Next Meeting Sept 9, 2009
- VIII. Adjournment