

**Finance Committee Meeting  
September 16, 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 June and July 2009 minutes
- VI. Business
  - a. July 2009 financial statements
  - b. August 2009 financial statements
  - c. Review Bids for Reserve Study
  - d. Review Certificate of Deposit due dates
  - e. Sunflower Light Mitigation
  - f. Annual Audit Process
- VII. Next Meeting October 14, 2009
- VIII. Adjournment