

**Finance Committee Meeting
October 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 September 2009 minutes
- VI. Business
 - a. September 2009 financial statements
 - b. Review Certificate of Deposit due dates
 - c. Sunflower Light Mitigation
 - d. Annual Audit Process
 - e. Use of CABANC for the operating account
- VII. Next Meeting November 11, 2009
- VIII. Adjournment