FINANCE COMMITTEE AGENDA July 22, 2010 at 6:30 PM Windmill Conference Room

- I. 6:15 PM Open Forum
- II. 6:30 PM Call Meeting to Order
- III. Attendance, establish quorum C. Altman, L. Baer, D. Budd, D. Henson, Sandy Padilla, H. Quinn and R. Roberts
- IV. Introduction of guests-
- V. Approval of June Minutes

VI. Reports and Financial Statements

- A. Board actions in June
- B. Management Report
- C. June Financial
- D. Status of investments
- VII. Previous Business Budget for 2010-2011

VIII. New Business -