

FINANCE COMMITTEE AGENDA  
August 12, 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 July Minutes
- VI. Reports and Financial Statements
  - A. Board actions in July
  - B. Management Report
  - C. July Financial Reports
  - D. Status of investments
- VII. Previous Business - Budget for 2010-2011-Final Review and  
approval for Board action
- VIII. New Business –