

FINANCE COMMITTEE AGENDA
September 9, 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. I ntroduction of guests-
- V. Approval of August Minutes
- VI. Reports and Financial Statements
 - A. Board actions in August
 - B. Management Report
 - C. August Financial Reports
 - D. Status of investments
- VII. Previous Business
- VIII. New Business –