



**AMAFCA**

**AGENDA  
Board of Directors  
Special Meeting  
January 2, 2003  
9:00 a.m.**

- 9:00 a.m. 1. Call to Order and Roll Call
- 9:15 a.m. 2. Swearing in of Directors – Elect by 2<sup>nd</sup> Judicial District Judge Ernesto J. Romero  
District I – Daniel Hernandez  
District II – Daniel F. Lyon
- 9:25 a.m. 3. Approval of Agenda
- 9:30 a.m. 4. Meetings Scheduled  
a. Regular meeting, January 23, 2003 at 10:00 a.m.  
b. Regular Meeting, February 27, 2003 at 10:00 a.m.
- 9:35 a.m. 5. Adjourn