



AGENDA
Board of Directors
February 4, 2010
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:01 2. Approval of Agenda
- 8:03 3. Meetings Scheduled:
 - a. March 25, 2010, 10:00 a.m. – Regular Meeting
 - b. April 22, 2010, 10:00 a.m. – Regular Meeting
 - c. May 27, 2010, 10:00 a.m. – Regular Meeting
- 8:05 4. Items from the Floor / Public Comment
- 8:05 5. IRS Audit – Discussion and Action Regarding Results of Audit (m/o)
- 8:50 6. Unfinished Business
- 8:55 7. New Business
- 9:00 8. Adjourn