

Finance Committee
Meeting Agenda
January 17th 2012

Members Present:

Members Absent:

Board Liaison:

Guests:

Approval of the December 2011 Financial Committee Minutes

Motion by:

Second by:

Voting record:

Review of December 2011 Financial Reports

Preliminary Approval of the December 2011 Financial Reports

Report from Bruce Keller

Old Business:

New Business:

Motion to Adjourn

NEXT MEETING TO BE HELD ON TUESDAY FEBRUARY 21ST 2012