



AGENDA

Finance Committee Special Meeting

**Thursday, February 10, 2011
at 12:15 p.m.**

- I. Request for Approval of the January 20, 2011 Finance Committee Meeting Minutes
- II. Executive Session – Review of Financial Report for the Six Month Period Ended December 31, 2010
 - Attorney/Client Communications Re: Pending Claims and Litigation; Review of Legal Correspondence
- III. Old Business
- IV. New Business
- V. Adjournment