



## **AGENDA**

### **Finance Committee Special Meeting**

**April 29, 2010**  
at 3:00 p.m.

- I. Request for Approval of the January 27, 2010 Finance Committee Meeting Minutes.
- II. Review of Financial Statements for the Period Ended March 31, 2010.
- III. Review of Senate Bill 484.
- IV. Executive Session – Review Draft Budget for Fiscal Year 2011.  
– Review of Procurement.
- V. Old Business.
- VI. New Business.
- VII. Adjournment.