



## **AGENDA**

### **Finance Committee Special Meeting**

**Monday, November 8, 2010**

1:45 p.m.

- I. Request for Approval of the June 16, 2010 Finance Committee Meeting Minutes
- II. Review of Financial Statements for the Three Month Period Ended September 30, 2010
- III. Executive Session – Review of Draft Financial Policy: Capital Expenses
- IV. Old Business
- V. New Business
- VI. Adjournment