

6/4/2008 9:46 AM DRAFT
FINANCE COMMITTEE AGENDA

10:00 AM Tuesday, June 24, 2008 Moderator's Suite **MARCO HGYC**

START	TIME	AREA	ITEM	
10:00 AM	0:05		Opening Words	Brennan
10:05 AM	0:15	Ctte	Check-in	Conley
10:20 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of April 2008 meeting	Conley
10:25 AM	0:30	Admin	Variance Report	Montgomery
10:55 AM	0:15	Admin	IT up-date	Brennan
11:10 AM	0:20	Steward	Stewardship & Development Report	Sweetser
			<i>INTENTIONALLY LEFT BLANK</i>	
11:30 AM			ADJUORN	
NOON			<i>Board of Trustees LUNCH</i>	
12:45 PM			<i>Board of Trustees Meeting</i>	