



## NOTICE OF MEETING

**DATE:** 7 January 2009  
**TO:** **Members of the Finance Committee**  
**FROM:** Matthew K. Poland, *Acting Secretary*

A meeting of the Finance Committee is scheduled for Wednesday, 21 January at Noon in the Administrative Suite to discuss current budget planning.

To confirm your attendance at this meeting, please call 695-6280.

Finance Committee  
Paul Shipman, *Chair*  
Anne Melissa Dowling  
Stephen Goddard  
William Large  
Annette Sanderson  
Carlos Valinho  
Geraldine Sullivan, *Ex-Officio*