



# NOTICE OF MEETING

**DATE:** August 11, 2011  
**TO:** **Members of the Finance Committee  
and all Members of the Board**  
**FROM:** Matthew K. Poland, *Acting Secretary*

A meeting of the Finance Committee is scheduled for Monday, August 22 at 8:30AM in the Board Room to discuss the endowment report. Tony Tranghese will be joining us.

To confirm your attendance at this meeting, please call 695-6348.

Finance Committee  
Anne Melissa Dowling, *Chair*  
William Large  
Annette Sanderson  
Paul Shipman  
Carlos Valinho  
Greg Davis, *Ex-Officio*