

DATE: July 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 Friday, July 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*