



NOTICE OF MEETING

DATE: April 15, 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, May 6 at 12:30PM in the Board Room to discuss the endowment report. Tony Traghese 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*