

NOTICE OF MEETING

DATE: October 17, 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, October 28 at 8:30AM in the Board Room to discuss the 3rd Quarter Report with Tony Tranhese.

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*