



NOTICE OF MEETING

DATE: February 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 Wednesday, February 23 at Noon in the Board Room. 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*