



NOTICE OF MEETING

DATE: April 20, 2010
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, May 10 at Noon in the Board Room. Tony Tranghese will be joining us. The purpose of this meeting is to review the quarterly FIA Report on the endowments and a review of the library's budget presentation.

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*