



NOTICE OF MEETING

DATE: September 4, 2009
TO: **Members of the Finance Committee**
FROM: Janet Benedict, *Acting Secretary*
Matthew K. Poland, *Acting Secretary*

A meeting of the Finance Committee is scheduled for Friday, September 18 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
Paul Shipman, *Chair*
Anne Melissa Dowling
Stephen Goddard
William Large
Annette Sanderson
Carlos Valinho
Geraldine Sullivan, *Ex-Officio*