



## Finance Committee of the Board

Thursday, February 11, 2010

7:00 p.m. – 8:00 p.m.

Conference Room 130

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### Agenda

1. **Approval of Minutes: January 11, 2010**
2. **2008 Audit Wrap-up (60 min)**  
The Committee previously reviewed the draft 2008 audit in depth. This meeting is to finalize any questions prior to forwarding for full Board review and adoption on February 16, 2010.

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Adjourn