



BOARD OF DIRECTORS

September 19, 2005 - 5:30 p.m.

176 Elm Street, Elm Rooms

A G E N D A

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES June 20, 2005

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

- 1) Appointment of Corporate Treasurer.....M. H-Kileeg
- 2) Second Quarter Performance ReportG. Cunningham

IN CAMERA

- 3) "In Camera" Minutes June 20, 2005
- 4) Confidential Report.....M. H-Kileeg