



September 21, 2009 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES June 29, 2009

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Finance Committee minutes from the April 20, 2009 meeting
- 2) Quarter 2 Performance Report Eileen Carroll

IN CAMERA

- A. *In Camera* Minutes April 27, 2009
- B. *In Camera* Finance Committee minutes from the April 20, 2009 meeting
- C. Item relating to the business of the Board of Directors Eileen Carroll
- D. Item relating to the business of the Corporation (*verbal*)..... Eileen Carroll