

## **AGENDA**

## Finance Committee Special Meeting

**Friday, May 13, 2011** at 11:00 a.m.

- I. Introductions
- II. Request for Approval of the March 8, 2011 Finance Committee Meeting Minutes
- III. Executive Session Review of Draft Proposed Budget for Fiscal Year 2012
- IV. Review of Financial Statements for the Nine Month Period Ended March 31, 2011
- V. Old Business
- VI. New Business
- VII. Adjournment