

	A	B	C	D	E	F	G
1	Finance Meeting Agenda - May 19, 2009				Enclosed	Action	Allocation
2							
3	<b>A. Call to Order-Sign In</b>						
4							
5	<b>B. Minutes – April 15, 2009 – Motion to Approve</b>				X	X	
6							
7	<b>C. Reception of Visitors</b>						
8							
9	<b>D. Finance Committee Report – Tina Whitaker</b>						
10		1	FY2010 LSS MH/AoD Appendix A & B		X	X	
11		2	FY2010 FRC MH/AoD Appendix A & B		X	X	
12		3	FY2010 UMADAOP AoD Appendix A & B		X	X	
13		4	FY2010 ASTOP AoD Appendix A & B		X	X	
14		5	FY2010 CCI MH/AoD Appendix A & B		X	X	
15		6	Changing Seasons Update				
16		7	Renaissance Lease				
17		8	799 South Main St., Lima lease				
18		9	775 E. Eliza St., Kenton lease				
19		10	720 Armstrong, St. Marys lease				
20							
21	<b>E. Reports</b>						
22							
23	<b>F. Adjourn</b>						