



Finance/Personnel Committee  
Agenda  
Wednesday, October 21, 2009, 1:45 pm  
Storytime Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
1:45 PM	<u>Opening of Meeting</u>	
	I <u>Call to order</u>	Action
	II <u>Capital/Reserve Fund Resolution</u>	Discussion
	III <u>Audit Review</u>	Discussion
3:45 PM	IV <u>Adjournment</u>	Action