

Finance Committee Minutes

Date: January 15, 2010

Time: 8:30 am

Lillian Whitney: Chairman

Martha Svedberg: Secretary arrived @ 8:40

John Steffian

Melissa Coyle

Lillian opened meeting @ 8:30

Secretary Reports: none

Reviewed Annual Report Letter, and accepted unanimously

Martha selectively copied questionable documentation (Monitors Tickets)

Adjourned @ 8:57 am