



BOARD OF DIRECTORS

Finance Committee

**Meets the Thursday before the Board Meeting
@ 7:00 a.m. in 4th Floor Multi-Purpose Room**

AGENDA

- I. Call to Order**
- II. Open Session**
 - A. CFO's Report**
 - 1. Approval of Charge off Accounts
 - B. President/CEO's Report**
- III. Adjournment**

Joint Conference Committee

**Meets Quarterly (January, April, July, October) on the Fourth Monday of Month
@ 12 Noon in the Administrative Conference Room**

AGENDA

- I. Call to Order**
- II. Closed Session**
 - A. President/CEO's Report
- III. Adjournment**