



**BOARD OF DIRECTORS**

**Finance Committee**

**Meets the Thursday before the Board Meeting  
@ 7:00 a.m. in 4<sup>th</sup> 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**