



**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**