AGENDA

I. Sign In

II. Call To Order
   a. Quorum
   b. Notification of Press

   Secretary Flanery

III. February 15, 2012 Meeting Minutes
     (for approval)
     (Attachment A)

     Secretary Flanery

IV. Presentation and Adoption of the
    Annual Financial Audit
    (Attachment B)

     Ed Ross

V. Budget Report and Transfer of Funds
   (for approval)
   (Attachment C)

     Doris A. Howe

VI. Appointment of Treasurer
     Resolution 2012-01 (for approval)
     (Attachment D)

     Tom Howard

VII. Resolution of Acknowledgement for
     Doris A. Howe
     Resolution 2012-02 (for approval)
     (Attachment E)

     Tom Howard

VIII. Resolution of Acknowledgement for F.
      Thomas Howard
      Resolution 2012-03 (for approval)
      (Attachment F)

     Secretary Flanery

IX. Other Business

     Secretary Flanery

X. Adjournment