



**NOTICE OF MEETING
BOARD OF TRUSTEES FINANCE COMMITTEE**

The Finance Committee of the America Can! will meet at 1:00 p.m. Wednesday, January 21, 2009, in the Conference Room at the America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discusses or considered are listed below.

AGENDA

	Item	Board Consideration
I.	Call to Order	
II.	Moment of meditation	
III.	Discussion of financial audit progress	Discussion
IV.	Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: January 16, 2009 Time: 4:30 p.m.