

MEMORANDUM

TO: NSLS Finance Committee

FROM: Jan Hayes

DATE: September 11, 2009

RE: Meeting Agenda
Monday, September 21, 2009
5:00 p.m. - System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Stu Baker, Chair
2. Approve draft minutes from March 30, 2009 meeting (Exhibit 2 – Attached)
3. Discussion of Audit Report
4. Discussion of Board Education
5. Other
6. Next Meeting – TBD
7. Adjournment