



**BOARD OF DIRECTORS**  
**Finance Committee Meeting**  
**Thursday before the BOD Meeting @ 7:00 a.m.**  
**CEO's Office**

**A G E N D A**

- 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 Monday of Board Meetings @ 12 Noon**  
**CEO's Office**

**A G E N D A**

- I. Call to Order**
- II. Closed Session**
  - A. President/CEO's Report
- III. Adjournment**