Financial Resources Committee
1/12/2010
2:30 PM to 3:45 PM
Business & Finance Conference Room

Meeting called by: Pamela Jackson

Members Present

Robert Botley
Jolene Elkin
Robin Hadley
Lisa Shirley

The meeting was called to order at 2:30 pm.

1. The subcommittee continued to review progress toward compiling all of the required documentation.
2. The majority of documents are stored on the Business and Finance drive.
3. A draft copy of the compliance certification has been written and was reviewed by subcommittee members.
4. The subcommittee agreed to meet on a weekly basis. The next meeting is scheduled for January 21st.

The meeting was adjourned at 3:45 pm.