**SPECIAL FINANCE COMMITTEE MEETING**

**FRIDAY, APRIL 30, 2010**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_ \_9\_4\_6\_0\_2\_ \_

E\_m\_i\_l\_y\_ \_D\_.\_ \_R\_o\_g\_e\_r\_s\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**Location:**

O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_2\_0\_ \_

**COMMITTEE MEMBERS:**

**ATTENDING:**

K\_i\_r\_k\_ \_E\_.\_ \_M\_i\_l\_l\_e\_r\_,\_ \_C\_h\_a\_i\_r\_ \_

V\_a\_l\_e\_r\_i\_e\_ \_L\_e\_w\_i\_s\_ \_

R\_o\_n\_a\_l\_d\_ \_N\_e\_l\_s\_o\_n\_ \_

S\_t\_a\_n\_l\_e\_y\_ \_S\_c\_h\_i\_f\_f\_m\_a\_n\_ \_

**AGENDA**

**CALL TO ORDER: 4:00 P.M.**

**REGULAR SESSION:**

**ROLL CALL**

**1. RECOMMENDATION FOR THE SELECTION OF EXTERNAL FINANCIAL**

**AUDITOR**

– \_*Marion Schales, Chief Financial Officer*

**2. PUBLIC COMMENTS**

**3. BOARD OF TRUSTEES REMARKS**

**4. ADJOURNMENT**