



OPERATIONS & FINANCE COMMITTEE MEETING AGENDA

January 9, 2008

10:30 AM

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks

APPROVAL OF COMMITTEE MINUTES FOR DECEMBER 12, 2007

Adopt the minutes of the December 12, 2007 Committee Meeting.

APPROVAL OF COMMITTEE AGENDA FOR JANUARY 9, 2008

Approve matters coming before the Committee and vote on any new matters requiring immediate action.

DISCUSSION

Operations & Finance Committee:

8. Monthly Operations Report
9. Monthly Financial Report
10. Oglethorpe Application Process – April King

NEW BUSINESS

ADJOURNMENT