

# **OPERATIONS & FINANCE COMMITTEE MEETING**

## **AGENDA**

**January 14, 2004**

**10:00 AM**

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### **CHAIR CALLS MEETING TO ORDER**

Introductions, opening meditation and remarks

### **MINUTES**

Adopt the minutes of the November 12, 2003 Committee Meeting

### **APPROVAL OF COMMITTEE AGENDA FOR January 14, 2004**

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

### **OPERATIONS & FINANCE REPORT**

- 6.** Operations Monthly Report
- 7.** Financial Monthly Report

***The Board will convene an Executive Session to discuss a personnel matter.***

### **ADJOURNMENT**