



Our Ref: BOD/27/Vaux #178  
June 28, 2011

## **AGENDA & NOTICE OF BOARD MEETING**

**DATE OF MEETING:** Thursday, June 30, 2011  
**TIME:** 6:30 pm  
**PLACE:** **RALEIGH BUILDING LOBBY**

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### **A G E N D A**

- I. CALL TO ORDER
- II. GENERAL REPORTS
  - A. Finance Committee Report – Board consideration of Finance Committee Mid-Year Report – Adjustment of selected budget expense items and appropriate reallocation of costs.
- III. NEW BUSINESS – if any as may be determined
- IV. ADJOURN