

FINANCE COMMITTEE
Wednesday, March 7, 2012
3:00 P.M.
WorkLink Office

AGENDA

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|------|---------------------------------------|---|
| I. | Call to Order | Danny Brothers, Chair |
| II. | Approval of October 5, 2011 Minutes | * Danny Brothers |
| III. | PY'11 Budget Overview | Brandi Runion, Staff |
| | a. ResCare | |
| | b. PYC | |
| | • Budget Modification | * |
| | c. Overall | |
| IV. | Update on Indirect Costs paid to ACOG | Steve Pelissier, ACOG
Executive Director |
| V. | Other Business | |
| VI. | Executive Session | * Brandi Runion |
| VII. | Adjournment | |

UPCOMING MEETINGS:

March 21, 2012 – Board Meeting – 10:00am to 12:00pm – Madren Center
March 21, 2012 – Board Retreat – 1:00pm to 5:00pm – Madren Center