



**NOTICE OF MEETING
BOARD OF TRUSTEES FINANCE COMMITTEE**

The Finance Committee of the America Can! will meet at 3:00 p.m. Tuesday, March 18, 2008, in the Conference Room at the America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discusses or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of monthly financial statements	Discussion
IV. Discussion of financial position in Baton Rouge	Discussion
V. Discussion of financial position in St. Louis	Discussion
VI. Discussion of 5% increase for group health insurance effective June 1st	Action
VII. Discussion of requirements for Louisiana and Missouri Retirement	Action
VIII. Discussion of Financial accounting and Human Resources system upgrade	Discussion
IX. Discussion of loan proposals for the San Antonio <u>Can!</u> property.	Action
X. New business items for next month agenda	
XI. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: _____
For the Board of Trustees

Posted on: _____ Time: _____