



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

The Finance Committee of the America Can! will meet at 3:00 p.m. Tuesday, April 15, 2008, in the Conference Room at the America Can!, 325 W. 12<sup>th</sup> Street, Dallas, TX 75208. The topics to be discusses or considered are listed below.

**AGENDA**

<b>Item</b>	<b>Board Consideration</b>
<b>I. Call to Order</b>	
<b>II. Moment of meditation</b>	
<b>III. Discussion of monthly financial statements</b>	<b>Discussion</b>
<b>IV. Discussion of financial position in Baton Rouge</b>	<b>Discussion</b>
<b>V. Discussion of financial position in St. Louis</b>	<b>Discussion</b>
<b>VI. Discussion of financing proposals for the San Antonio <u>Can!</u> property.</b>	<b>Action</b>
<b>VII. Discussion of refinancing proposals for the Austin <u>Can!</u> property.</b>	<b>Action</b>
<b>VIII. Discussion of financing proposals for roof repair at the Austin <u>Can!</u>, Texans <u>Can!</u>-Carrollton-Farmers Branch and Houston <u>Can!</u>-Hobby properties.</b>	<b>Action</b>
<b>IX. New business items for next month agenda</b>	
<b>X. Adjourn</b>	

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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: \_\_\_\_\_