



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
FINANCE / GOVERNANCE COMMITTEE**

The Finance / Governance Committee of America Can! will meet at 4:30 p.m. Wednesday, August 27, 2008, in the Conference Room at 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. Discussion of monthly financial statements	Discussion
III. Discussion of financial position in Baton Rouge	Discussion
IV. Discussion of financial position in St. Louis	Discussion
V. Discussion of 2007-08 budget amendment	Approval
VI. Discussion of 2008-09 budget	Adoption
VII. Discussion of Houston <u>Can!</u> – Hobby property refinance	Approval
VIII. Discussion of Houston <u>Can!</u> – Hobby property renovations	Approval
IX. Discussion of Houston <u>Can!</u> – Hobby property roof replacement	Approval
X. New business items for September agenda	
XI. Operations Review	Discussion
XII. 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 / Governance 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: Leelynn Montes
For the Board of Trustees

Posted on: August 22, 2008 Time: 4:30 p.m.