



**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, November 19, 2008, in the Conference Room at America Can!, 325 W. 12<sup>th</sup> Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

**AGENDA**

<b>Item</b>	<b>Board Consideration</b>
I. Call to Order	
II. Moment of meditation	Discussion
III. Discussion of monthly financial statements	Discussion
IV. Discussion of financial audit progress	Discussion
V. New business items for January agenda	Discussion
VI. Adjourn	

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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 / 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: November 14, 2008 Time: 5:00 p.m.