



**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, September 24, 2008, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	Discussion
III. Discussion of monthly financial statements	Discussion
IV. Discussion of progress on 2008-09 budget	Discussion
V. Discussion of progress on Houston Can!-Hobby property refinance	Discussion
VI. Discussion of progress on Houston Can!-Hobby property renovations	Discussion
VII. Discussion of progress on Houston Can!-Hobby property roof replacement	Discussion
VIII. New business items for October agenda	Discussion
IX. 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: September 17, 2008 Time: 5:00 p.m.