

**The Nathaniel Witherell  
Finance Committee Meeting  
Time 4:00 PM Location Board Room  
Agenda Monday 10/20/08**

- 1 Review and Approval of Minutes of the September 29, 2008 Finance Committee Meeting
- 2 Discussions, Review and Approval of 2010 CIP Capital Requests
- 3 2008 Financials July thru September 2008 Operating Results & Review of Variations
- 4 Long Range Plan Status Update
- 5 Revolving Fund Discussions, Proposal and Approval
- 6 Other Business