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A 501.c3 Public Benefit Corporation

Board of Directors Finance Committee Agenda
Wednesday, June 15, 2011

PCA Finance Committee Meeting
Location: 205 Keller Street
Suite 201 (PCA ED Office)
Petaluma

BOARD OF DIRECTORS Finance Committee

Matt Pearson
Richard Squaglia
Jason Davies

ROLL CALL - 12:00 P.M.

PUBLIC COMMENT

Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. The Board of Directors reserves the right to limit Public Comments to fifteen minutes. Speakers will be acknowledged by the Chair and may be asked questions for clarification. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

- Directors Comments, Announcements

AGENDA APPROVAL

- Requests for modifications, deletions

NEW BUSINESS

- Discussion only of 2011/12 Budget, draft 5
- Discussion and possible action concerning 2011/12 Audit provider
- Discussion only of current Insurance policies

ADJOURN –

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