



Finance Committee Meeting

**Wednesday, January 7th, 2009 – 12:00 p.m.
Manatee Room – 1st Floor**

Agenda

- **Opening Comments – Sandy Ramsey, Finance Committee Chair**
- **Approve Minutes from November 25th meeting**
- **Review Slot Utilization Plan – November 2008 Data - JCC Finance Staff**
- **Coalition Financials – November 2008 – Angel Carro**
- **Executive Director Update – Susan Main**
- **Additional business**