



Community
Access Partners of
San Buenaventura

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ventura, ca 93003

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Board of Directors:

Alisa Moore
Chair

Anne Hallock
Vice-Chair

Kathryn Yamada
Treasurer

Darryl Dunn
Secretary

Peter Burgi
Ron Halt
Jackie Griffin
Scott Ripple
Lisa Snider
George Tabata
Ed Wehan
Terry Wieser

"Empowering Community Through Media Access"

Finance Committee Meeting Agenda

Monday, April 6 – 5:45pm

CAPS Offices o 65 Day Road o Ventura, CA 93003

Members

Kathryn Yamada – Treasurer
Lisa Snider
George Tabata
Todd Thayer – Executive Director

A. Call to Order / Roll Call

B. Public Communications

This is the time set aside during the meeting for members of the public to address the committee concerning any item that has been described in this notice. Persons wishing to address the committee should fill out a "Speaker Form" prior to the board reaching this point on the agenda.

C. Approval of Minutes from 2/19/2009

D. New Business

- a) Review audit progress
- b) Review AJE and PJE and direct staff to provide formal instructions to accountant to ensure proper booking of entries
- c) Review 2008 year end financials if available
- d) Review February financials
- e) Review cash-flow analysis

E. Board Member Communications

F. Adjournment