



**Finance Committee
Tuesday, October 7, 2008 – 5:30 p.m.
SELCO Building
Agenda**

Members:

Don Regelman, Red Wing
Lorin Pohlman, Kenyon
Charlie Coons, Pine Island
Judy Webster, Harmony
Deborah Westerland, Rochester

Ex-officio:

Ann Hutton, Executive Director
Michael Scott, Assistant Director
Aimee Lake, Finance Manager

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve Minutes
- 4) Audit Report – Smith Schafer
- 5) Review Committee Charge & Responsibilities
- 6) Budget Review
- 7) Other
- 8) Next Meeting Date

Please call Aimee at the SELCO office if you are unable to attend: 507-288-5513 or 800-992-5061.