



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING

**CAVE B WINERY
344 Silica Road NW
Quincy, WA**

9:00 A.M., Wednesday, October 27, 2010

AGENDA

ITEM 1

INTRODUCTION – Brian

ITEM 2

ANY FURTHER DISCUSSION OR ACTION FROM THE WORKSHOP - Brian

ITEM 3

2010-2011 ELECTION RESULTS – Jenni

- Need to appoint

ITEM 4

ELECTION OF OFFICERS - Brian

ITEM 5

APPROVAL OF MINUTES - Chair

August and September 2010

ITEM 6

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL - Phil

- Current Voucher - October
- Fiscal Committee (September)

ITEM 7

THE 2010 - 2011 BUDGET

- Without Associate Members/First Amendment

ITEM 8

OFFICE OF FINANCIAL MANAGEMENT UPDATE – Eric and Stefanie

- Tax status - Eric
- OFM Marta Invoice - Eric
- OFM Meeting – November 16

ITEM 9

AUDIT REPORT - Phil

- Claims Audit

ITEM 10

NEXT MEETING – Jenni

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Program Administrator: Canfield