

**ASA Board
Agenda
September 27, 2010**

1. Approval of August meeting minutes (Anthony) 2 minutes
2. Staff reports—questions and discussion. (Wilt) 5 minutes
3. Financial report—questions and discussion. (Wilt and Oliver) 5 minutes
4. Program Committee Reports (15 minutes)
 - Recreation Committee (Oliver)
 - Travel Committee (Easby)
 - Teen Committee (Anthony)
5. Standing Committee Reports (10 minutes)
6. Proposed resolution on finance matters referred to Board. (Easby) 5 minutes
7. Update on Crystal City (Wilt) (5 minutes)
8. MOU with County (Bass) (15 minutes)
9. Fundraising Plan (Waffle/Mathias) 20 minutes
10. Other business. 5 minutes (includes agenda items from above not completed within assigned time frame)