



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
FINANCE / GOVERNANCE COMMITTEE**

The Finance / Governance Committee of America Can! will meet at 4:30 p.m. Wednesday, January 28, 2009, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	Discussion
III. Discussion of monthly financial statements	Discussion
IV. Discussion of financial audit progress	Discussion
V. New business items for January agenda	Discussion
VI. Discuss resolution to authorize changes to Board Policy DC (LOCAL), EMPLOYMENT PRACTICES.	Discussion
VII. Discuss the resolution to ratify the authorization of the Chairman of the Board to approve the final agreements and/or contracts for Employee Benefits.	Discussion
VIII. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance / Governance Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: January 23, 2009 Time: 4:30 p.m.