

## **Regular Meeting**

**October 1, 2007**

**5:00 PM**

**West Warwick Manor**

**62 Robert St.**

**West Warwick, RI 02893**

## **A G E N D A**

**I. Call to Order**

**II. Secretary's Report**

**III. Financial Report**

**IV. Old Business**

**V. New Business**

**A. Capital Improvement Programs**

**B. Tenant Issues**

**C. Checking Account Fraud**

**D. Capital Fund Program**

**E. 2006 Audit Service**

**F. Lifeskills Program**

**G. Asset Based Management**

**H. Elevator Maintenance Contract Extension**

**VI. Other Business**

**VII. Adjournment**