

Agenda:

1- Roll Call

2-Approval of Minutes

3-Dan Robillard-Fee Accountant:9 month Financials

4-Resolution No. 645-Approval of Budget FYE 2010

5-Resolution No. 643-Amendment No. 23 to Annual Contract

6-Resolution No. 644-Amendment No. 24 to Annual Contract

7-Old Business

8-New Business

9-Adjournment