



**JOINT LONG RANGE PLANNING/FINANCE COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 23, 2009 - 10:30 A.M.**

**NARRAGANSETT BAY COMMISSION**  
*Corporate Office Building*  
*One Service Road*  
*Providence, RI 02905*

**A G E N D A**

1. Call to Order
2. Approval of Minutes: - June 17, 2009- Joint LRP-Finance Committee
3. Items for Action:
  - A. Review of Monthly Financial Statements and Expenditures
  - B. Consideration of Purchase Requisitions
  - C. Consideration of Personnel Actions
  - D. **Review and Approval of Resolution 2009:31**; Recommendation for Qualification of Investment Banking Services Providers
  - E. **Review and Approval of Resolution 2009:32**; Authorization to Approve and Accept the Comprehensive Annual Financial Report for Fiscal Year 2009
  - F. **Review and Approval of Resolution 2009:33**; Recommendation for Use of Environmental Enforcement Funds
4. Other Business
5. Adjournment

*Raymond J. Marshall, Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.