

**AGENDA**  
**Staff Forum Called Meeting**  
**Tuesday, December 8, 2009**

**Welcome and Please sign in.**

Nancy Anthony Chair

**Invocation**

Brenda Bailey

**Guest Speakers:**

Amanda Bridges, Chief Financial Officer and Elaine Auger, Director of Internal Affairs with ABAC Foundation

Nancy Harris, consultant with Sky Bridge Associates, Diane Owens, accountant Donna King and Brenda Bailey, Sr. Accountants with our Business Office.

**New Personnel and Changes**

**Old Business**

Tonia Carpenter Secretary

Approval of October Minutes

Account Balances

**New Business**

1. Tom Turkey Report
  - a. Discussion
2. By-Laws Committee report
  - a. Discussion
3. How do you want to handle your money going forward?
4. Thank you to those that provided refreshments.

**Announcements**

**Adjourn & Refreshments**