

ADMINISTRATIVE & FINANCE MINUTES

February 16, 2007

8:00 a.m.

Meeting was called to order at 8:08 a.m. Present Sebastiani, Davis, and West. Excused Keckeisen, Grabarski.

Approve vouchers.

Motioned by West/Davis to adjourn at until 3/15/2007 at 8:00 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY ADMINISTRATIVE & FINANCE  
COMMITTEE