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**AGENDA**  
**Board of Finance**  
**Special Meeting**  
**Wednesday, February 15, 2012 @ 6:55PM**  
**In the Norma Drummer Room**

1. Call meeting to order
2. Pledge of Allegiance
3. Filling Vacancy on the Board of Finance
4. Adjournment

**Submitted by,**

**Michelle Walsh**  
**Recording Secretary**