

**AGENDA FOR THE EIGHTH BOARD OF TRUSTEES MEETING, 2008**

**Friday, 12 December, 2008**

**SCRLC, Ithaca, NY**

**9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2008 - 63
Auditor's Report, Matthew McSherry, CPA	
Approval of the Minutes of October 17, 2008 meeting	DOC.#2008 - 64
President's report	
Treasurer's Report	
October 2008 Bill Sheet #4	DOC.#2008 - 65
Nominating Committee Report	
Personnel Committee Report	
RBDB Funds	DOC.#2008 - 66

**FOR DISCUSSION**

Meeting Dates 2009  
Board Retreat

**FOR INFORMATION**

Executive Director's Report	DOC.#2008 - 67
Committee Minutes	