

DOC.#2008-55

**AGENDA FOR THE Seventh BOARD OF TRUSTEES MEETING, 2008
Friday, 17 October, 2008
International Motor Racing Research Center, Watkins Glen, NY
9:30am – 10:00am**

FOR ACTION

Agenda	DOC.#2008 - 55
Approval of the Minutes of September 19, 2008 meeting	DOC.#2008 - 56
President's Report	
Treasurer's Report	
September 2008 Bill Sheet #13	DOC.#2008 - 57
RBDB 2009 Application Form	DOC.#2008 - 58
Resource Sharing Subsidy 2007-2008	DOC.#2008 - 59

FOR DISCUSSION

Audit	DOC.#2008 - 60
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FOR INFORMATION

Executive Director's Report	DOC.#2008 - 61
Advisory Committee Minutes	DOC.#2008 - 62

Next Meeting:

12 December 2008, SCRLC, Ithaca