



Item: I

**AUDIT AND FINANCE/STRATEGIC PLANNING  
JOINT COMMITTEE MEETING**

**Wednesday, July 22, 2009**

**SUBJECT: CALL TO ORDER AND ROLL CALL**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

**BACKGROUND INFORMATION**

Mrs. Nancy Blosser, Chair	_____
Mr. Scott Adams, Vice Chair	_____
Mr. Anthony Barbar	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Mr. Armand Grossman	_____
Dr. Rajendra Gupta	_____
Mrs. Lalita Janke	_____
Dr. Timothy Lenz	_____
Mrs. Sherry Plymale	_____
Mr. Robert Stilley	_____
Miss Tiffany Weimar	_____
Mr. Tom Workman	_____

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