



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
FINANCE / NOMINATIONS COMMITTEE**

The Finance / Nominations Committee of America Can! will meet at 4:30 p.m. Thursday, August 20, 2009, at the corporate offices of America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	Discussion
III. Discussion of monthly financial statements	Discussion
IV. Approve signers on the San Antonio Texas Capital Bank account by deleting all other names from the bank signatory, and adding the following: Richard Marquez, President; Llewellyn Blackburn, Vice President, Financial Services; Yolanda Cruz-Wilder, Vice President Education Services, and Paul King, CFO.	Approval
V. Approve signers on the America <u>Can!</u> and Texans <u>Can!</u> bank accounts to include the following: Richard Marquez, President; Llewellyn Blackburn, Vice President, Financial Services; Yolanda Cruz-Wilder, Vice President Education Services, and Paul King, CFO; deleting Thomas Hauser.	Approval
VI. Approve the terms of the proposed loan to refinance the existing loan on the San Antonio <u>Can!</u> High School property.	Approval
VII. Approve Resolution Authorizing Participation in TexPool and Designating Authorized Representatives; Llewellyn Blackburn, Vice President, Business Services, Sandra King, Cash Manager, and Paul King, Chief Financial Officer	Approval
VIII. 2008 – 2009 Budget Amendment	Approval
IX. 2009 – 2010 Budget	Approval
X. Ratify agreement by and between Texans <u>Can!</u> and Summit Financial Group to provide administrative services for 403(B) retirement and incidental benefits as well as to be the authorized investment firm. This includes the use of Pension Analysis Bureau Inc. as a TPA to: Work with Texans <u>Can!</u> to establish plans and maintain as required Prepare 1099's for each termination Prepare 1096's for IRS submission and 403(B) ASP as Record Keeper and Custodian for Texans <u>Can!</u> 403(B) employee retirement benefits. This agreement is for two years with a third year option.	Approval
XI. Approve Texans <u>Can!</u> Compensation and Salary Plan for 2009 – 2010.	Approval
XII. New business items for September agenda	Discussion
XIII. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance / Governance Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: August 17, 2009 Time: 4:30 p.m.