



325 W. 12<sup>th</sup> Street, Dallas, TX 75208 (214) 944-1985 (214) 944-1930 Fax www.AmericaCan.net  
Giving Young Americans A Second Chance

**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, May 20, 2010, at the corporate offices of America Can!, 325 W. 12<sup>th</sup> Street, Dallas, TX 75208. The topics to be discussed or considered are listed below. **No action will be taken during the meeting.**

**AGENDA**

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of agenda item: <i>Approval of the monthly financial reports for the period ending March 31, 2010.</i>	Approval
IV. Discussion of agenda item: <i>Approval of the amended budget for 2009-2010.</i>	Approval
V. New business items proposed for the June agenda	
VI. 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: May 17, 2010 Time: 4:30 p.m.