



325 W. 12th 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, August 19, 2010, at the corporate offices of America Can!, 325 W. 12th 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. Monthly financial reports for the period ending June 30, 2010.	Approval
IV. Budget for 2010-2011	Approval
V. Weaver Tidwell, LLC as external financial auditors for the fiscal year ending August 31, 2010	Approval
VI. Texans Can! Compensation and Salary Plan for 2010 – 2011.	Approval
VII. New business items proposed for the September agenda	
VIII. 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 16, 2010 Time: 4:30 p.m.