



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, November 17, 2011, 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 committee meeting.**

Member include: Theresa Acosta Lee, Chair, Felix Zamora, Co-Chair, Monty Gamber, Sanderia Smith, Victor Toledo, Marvin Washington, and Delia Jasso, Ex Officio

**AGENDA**

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of Financial Audit Progress	Discussion
IV. Discussion of agenda item: <i>Approval of monthly financial reports for the fiscal year period ending September 17, 2011.</i>	Approval
V. Discussion of agenda item: <i>Approval of Cars for Kids monthly financial reports for the fiscal year period ending September 17, 2011.</i>	Approval
VI. Discussion of agenda item: <i>Approval of the attached resolution to purchase of real property located at 247 W. Davis and 606 N. Madison, Dallas, TX 75208-4412.</i>	Approval
VII. Discussion of agenda item: <i>Approval of the attached resolution to purchase real property located at 608 N. Madison, Dallas, TX 75208-4412.</i>	Approval
VIII. New business items proposed for the December agenda	Discussion
IX. 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: November 14, 2011 Time: 4:00 p.m.