



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, January 19, 2011, 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 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 agenda item: <i>Approval of Annual Financial Report for the Year Ended August 31, 2011.</i>	Approval
IV. Discussion of agenda item: <i>Approval of monthly financial reports for the fiscal year period ending November 30, 2011.</i>	Approval
V. Discussion of agenda item: <i>Approval of Cars for Kids monthly financial reports for the fiscal year period ending November 30, 2011.</i>	Approval
VI. Discussion of agenda item: <i>Sale of Real Property Located at 9426 Lakewood Blvd., Dallas, Texas, Dallas County.</i>	Discussion
VII. New business items proposed for the December agenda	Discussion
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: January 13, 2012 Time: 4:00 p.m.