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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, April 21, 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 meeting.**

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Discussion of agenda item: <i>Approval of Monthly financial reports for the fiscal year period ending February 28, 2011.</i>	Approval
IV. Discussion of agenda item: <i>Report of Internal Auditor, Pro-Operate, to the Board</i>	Discussion
V. Discussion of agenda item: <i>Resolution giving authorization to negotiate and enter into contract for the purchase and renovation of real property for the Garland campus (not to exceed \$1,000,000).</i>	Approval
VI. Discussion of agenda item: <i>Approval of the investment report for the period ending February 28, 2010.</i>	Approval
VII. New business items proposed for the May 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: April 18, 2011 Time: 4:30 p.m.