

DATE: JANUARY 20, 2010
TO: BOARD OF DIRECTORS
FROM: JOAN C. EATON, SECRETARY
RE: JANUARY 21, 2010 FINANCE COMMITTEE BOARD MEETING
CANCELLATION

This is to confirm that the Finance Committee Board Meeting of Thursday, January 21, 2010 has been cancelled due to inclement weather.

The meeting has been rescheduled to Monday, January 25, 2010 at 10:00am.