

DATE: JANUARY 22, 2010
TO: BOARD OF DIRECTORS
FROM: JOAN C. EATON, SECRETARY
RE: JANUARY 23, 2010 SPECIAL BOARD MEETING CANCELLATION

This is to confirm that the Special Board Meeting Budget Workshop of Saturday, January 23, 2010 has been cancelled due to inclement weather.

The meeting has been rescheduled to Wednesday, February 3, 2010 at 10:00am.