

DATE: MARCH 22, 2011
TO: BOARD OF DIRECTORS
FROM: JOAN C. EATON, SECRETARY
RE: MARCH 22, 2011 FINANCE COMMITTEE MEETING
CANCELLATION

This is to confirm that the Finance Committee Board Meeting of Tuesday, March 22, 2011 has been cancelled due to inclement weather.

The meeting has been rescheduled to Tuesday, March 29, 2011 at 9:00am.