

Agenda:

1. Election of officers (10 minutes)
2. Report from the CFO and ED (1 hr, allocated as 30 minutes each)
3. Income and expense rpt that was sent out - will be in previous item.
4. Set next meeting date (5 minutes)
5. Executive session (10 minutes)

There was a public session of the NFC followed by an executive session meeting which discussed confidential items regarding personnel and legal issues.