

AGENDA  
BUDGET & FINANCE COMMITTEE  
MEETING OF

APRIL 21, 2010  
11:30 A.M.



Southeastern  
Economic  
Development  
Corporation

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1. **Call to Order**
2. **Approval of the Meeting Minutes from the Agenda of February 17, 2010**
3. **Request for Continuance**

The Committee will consider requests to continue specific items. A speaker form should be completed for a public request that an item be continued.

4. **Public Communications**

Comments from the audience regarding non-agenda items within the subject matter jurisdiction of SEDC, limited to a three-minute non-debatable presentation, will be heard at this time. If you would like to address the Board, please complete a speaker form. Public comment will be taken at the time of specific agenda items.

5. **Non-Agenda Item(s)**

The addition of action items must meet the requirements of Government Code Section 54954.2(b).

6. **Consent Agenda Item(s)**

None.

7. **General Reports and Action Items**
  - a. Review Period to Date and Year to Date Financials (Report No. 10-004)
  - b. Review, Discuss and Recommend Approval of the FY 2011/12 Corporate Budget (Report No 10-005)
8. **Acting President/CEO's Report**
9. **Chief Financial Officer's Report**
10. **Chair's Report**
11. **Adjournment**