



3. Finance Committee-

- Information Item: David Cooper gave an update
 - Year to date (Budget to Actuals)
 - Year to date Comparison to Last Year
 - California Budget Crisis & Contingency Planning

4. Committee of the Trustees

- Information Item: Nancy Farese
 - Spring Board Retreat- May 16th – hosted by Nancy Farese
 - Summary of Board Self- evaluation Survey – Board meetings need to be more organized, need to recruit more Board members
 - Targets & Priorities for Board Growth- recruiting 3 new Board members is the goal
 - Business Advisory Board

5. Audit Committee-

- Information Item: Cory
 - 07-08 Audit Findings- Audit was completed and there were no negative findings

6. Development Committee

- Information Item: Matt Roche gave an update
 - Annual Appeal Results
 - Cultivation Events Update- Ted Mitchell event was discussed as well as names of potential future speakers for these events
 - Dell Foundation- waiting to hear back on the proposal

