

**Agenda**  
**California's Valued Trust Board Meeting**  
**September 16, 2009**  
**9:00 a.m.**

**OPEN SESSION**

- I. Call to Order
  - A. Additions to Agenda
  - B. Approval of Agenda
  
- II. Approval of Consent Agenda Item
  - A. August 20, 2009 Board Meeting Minutes
  
- III. Director of Financial Services
  - A. Finance Report
  - B. Financials with Reserve Designations
  - C. Budget – 2009-10
  
- IV. Coalition Reports

**CLOSED SESSION**

- I. Participation Rules
  
- II. General Counsel Update

**INFORMATION ITEMS**

- I. Consultant and Attorney Billings
  
- II. Board Actions
  
- III. Check Register
  
- IV. Business Development and Account Manager Reports