OPEN SESSION

1. Call to Order

2. Roll Call

3. Approval of Minutes, August 7, 2012

4. Comments from the Public

5. Information

6. Discussion
   a. Fund Raising Activities

7. Action
   a. Ratify Warrants (July 1, 2012 – September 30, 2012)
   b. Approval of Jeff Orth to the Foundation Board of Directors

8. Closing Items
   a. Next Meeting

9. Adjournment