



Community  
Access Partners of  
San Buenaventura

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**Board of Directors:**

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Scott Ripple  
Treasurer

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Alisa Moore  
David Rios  
Dan Shinder  
Barry Tronstad  
Jenise Wagar  
Terry Wieser

***"Empowering Community Through Media Access"***

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**Finance Committee - Meeting Agenda**

Thursday, July 19, 2007 5:00pm

CAPS Offices: 65 Day Road, Ventura CA 93003

Scott Ripple – Committee Chair / Board Treasurer

Ron Halt

Jenise Wagar

Todd Thayer – Executive Director

1) **Roll Call**

2) **Public Communications**

This is the time set aside during the committee meeting for members of the public to address the committee concerning any item that has been described in this notice. Persons wishing to address the committee should fill out a "Speaker Form" prior to the committee reaching this point on the agenda.

3) **Approve Minutes from May 8, 2007 & February 26, 2007**

4) **New Business**

a) Fiscal Review (2007 Q2 & current) – Treasurer & Executive Director (hard copy of financials available at meeting)

b) Review Capital Budget and allocation:

5) **Adjournment**