



Community  
Access Partners of  
San Buenaventura

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**Board of Directors:**

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Kathryn Yamada

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

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**Finance Committee - Meeting Agenda**

Wednesday, October 10, 2007 5:00pm  
CAPS Offices: 65 Day Road, Ventura CA 93003

Scott Ripple – Committee Chair / Board Treasurer  
Ron Halt  
Kathryn Yamada  
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 July 19, 2007**

4) **New Business**

a) Fiscal Review (2007 Q3 & current) – Treasurer & Executive Director (hard copy of financials available at meeting)

b) Review YTD GL – re-classify / re-code as necessary

c) Review cash-flow projections, capital budgets and prep for '08 Capital and Operating Budget development

5) **Adjournment**