

AGENDA
ARCC GOVERNANCE BOARD MEETING

ISD 700 Administration Building ~ 4307 Ugstad Road - Hermantown, Minnesota
Thursday, October 8, 2009 - 10:00 A.M.

1. Call to Order
 2. Roll Call
 3. Introduction of Guests and Visitors
 4. Additional Items for Agenda and Recent Communications
 5. Approval of Minutes of the August 20 Board Meeting
 6. New Fiscal Year Organizational Issues
 - a. Designation of Staff Authorized to Make Electronic Funds Transfers
 7. Approval of the August and September Bills
 8. Approval of the August and September Finance Reports
 9. Update on Selected ARCC Supported Software
 10. Status of ATM Project
 11. Review of 2008-2009 ARCC Audit Report
 12. Updating ARCC Policy Manual
 13. Board Members' Comments and Concerns
 14. Confirm Next Meeting Date
- Adjournment